



DATE: August 25, 2015

TO: Bryan Raines, Chair
Chris Brady
Kurt Castaneda
Rick Jaime
Barbara Jones
Stephen Lentz
Ryan A. Russell

FROM: Dee Ann Mickelsen, City Clerk

SUBJECT: Agenda for Public Safety Local Fire and Police Pension Boards Meeting

There will be a meeting of the Public Safety Local Fire and Police Pension Boards on **Tuesday, August 25, 2015 at 3:30 p.m. in Conference Room 170 W, 20 E. Main Street, 1st Floor.**

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of July 20, 2015.
2. Discuss and consider Local Board Attorney options.

FIRE PENSION BOARD

3. Certification of full-time Firefighters pursuant to A.R.S. §§38-842.24(B), 38-842.27, 38-842.31 and 38-847(D)1.
4. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Fire Engineer Jeffrey Cosby.

POLICE PENSION BOARD

5. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of:
Police Sergeant Robert Nesbit
Police Officer John Woods
6. Discuss and consider rescission of previous Board approval on the DROP application of Police Officer Robert Reyes.
7. Discuss and consider the Accidental Disability Retirement application of Police Officer James Baxter.
8. Discuss and consider the Accidental Disability Retirement application of Police Officer Miles Moore.
9. Adjournment.

(The Board may convene in Executive Session with respect to any item on the agenda for the purpose of consulting with the Board Attorney for advice, to consider a personnel matter or to review confidential medical records pursuant to A.R.S. §38-431.03)

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Fire and Police Pension Board Meeting
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cc: David Niederdeppe
Gary Manning
Jim Smith