



DATE: August 21, 2014

TO: Bryan Raines, Chair
Chris Brady
Kurt Castaneda
Pat Gilbert
Rick Jaime
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 Thursday, **August 21, 2014 at 11:00 a.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 22, 2014.

FIRE PENSION BOARD

2. Discuss and consider the DROP application of Fire Engineer Charles Shumway.
3. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Battalion Chief Shanon Cluff.
4. Approve the Survivor Benefit application for Vicki Jayne (effective 7/20/14), spouse of deceased member, John Jayne.
5. Acknowledge the termination of the normal pension benefit for Glenn West (effective 7/19/14).
6. Discuss and consider the Accidental Disability Retirement application of Firefighter David Nunez.
7. Discuss and consider the Accidental Disability Retirement application of Firefighter Chris Ryan.

POLICE PENSION BOARD

8. Certification of full-time Law Enforcement Officers pursuant to A.R.S. §§ 38-842.24(A), 38-842.27, 38-842.31 and 38-847(D)1.
9. Discuss and consider the DROP application of Police Officer Edward Ulibarri (effective 7/31/14).
10. Discuss and consider the DROP application of Assistant Police Chief Lee White (effective 7/31/14) and approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Assistant Police Chief Lee White (effective 8/31/14).
11. Discuss and consider the return to work of retired Police Officer Kenneth Germaine as a Detention Officer Trainee, effective September 8, 2014.
12. Discuss and consider the Accidental Disability Retirement application of Police Officer David Foster.

13. Discuss and consider the Accidental Disability Retirement application of Police Officer Roxana Meicke.
14. Discuss and consider the Accidental Disability Retirement application of Police Officer Lisa Rigsby.
15. Discuss and consider the Ordinary Disability Retirement application of Police Officer Erik Badger.
16. 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)

cc: David Niederdeppe
Gary Manning