



DATE: December 17, 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 **Thursday, December 17, 2015 at 11:00 a.m. in Conference Room 170 W, 20 E. Main Street, 1<sup>st</sup> Floor.**

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of November 24, 2015.

**FIRE PENSION BOARD**

2. Discuss and consider the DROP application of Fire Captain David Millett.
3. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of Fire Captains Jim McCollum and Tim Sullivan.
4. Discuss and consider the Accidental Disability Retirement application of Fire Captain Jim McCollum.
5. Consideration of additional information in relation to the Accidental Disability retirement application of Fire Captain David McRae.

**POLICE PENSION BOARD**

6. 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.
7. Discuss and consider the reclassification of re-hired PSPRS members Scott Farnworth and Jesus Haro.
8. Discuss and consider the Normal Retirement applications of Assistant Police Chief Deanna Cantrell and Police Officer Trevor Stadler.
9. Discuss and consider the Accidental Disability Retirement application of Police Officer R. Jones.
10. 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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cc: David Niederdeppe  
Gary Manning  
Jim Smith