



DATE: August 18, 2016

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, August 18, 2016 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 Board meeting of May 19, 2016.
2. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meetings of June 30, 2016 and July 21, 2016. (Due to a lack of a quorum for the Local Fire Board at these meetings, this item is for Local Police Board vote only).
3. Consider the appointments of Edward W. Song, M.D. and Ralph V. Wilson, M.D. as Local Board Physicians in accordance with A.R.S. §38-859(B).

FIRE PENSION BOARD

4. Approval of the minutes of the Public Safety Local Fire Pension Board meeting of July 25, 2016.
5. Discuss and consider the Accidental Disability Retirement application of retired Fire Captain Jim McCollum.

POLICE PENSION BOARD

6. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Police Lieutenant Richard Van Galder.
7. 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
Jim Smith