



DATE: June 19, 2014

TO: Marty Whalen, Chairman
Chris Brady
Rick Jaime
Stephen Lentz
Ty Perkins
Bryan Raines
Floyd Smith

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, **June 19, 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 May 22, 2014.

FIRE PENSION BOARD

2. Discuss and consider the DROP applications of Fire Captains Dean Morales (effective 5/31/14) and Wayde Stahl.
3. Approve the Normal Retirement application of Firefighter Mark Enriquez (effective 5/29/14).
3. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of Firefighters Daniel Alba and Ty Perkins.

POLICE PENSION BOARD

4. 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.
5. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of:
Police Sergeant Brian Cooper
Police Officer Kenneth Germaine
Master Police Officer John Szczepanski
6. Acknowledge the death of Police Officer Brandon Mendoza and consider approval of the Designated Beneficiary application for Mary Ann Mendoza, mother of deceased member (effective 5/12/14).
7. Discuss and consider the Accidental Disability Retirement application of Police Officer Erik Badger.
8. Discuss and consider the Accidental Disability Retirement application of Police Officer Steven Jauregui.
9. Discuss and consider the Accidental Disability Retirement application of Police Officer Roxana Meicke.
10. Discuss and consider the Accidental Disability Retirement application of Police Officer Grant Vaughn.

11. 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