



DATE: November 14, 2011

TO: Marty Whalen, Chairman
Chris Brady
Charlie Cluff
Kevin Kazmaier
Ty Perkins
Bryan Raines
Floyd Smith

FROM: Linda Crocker, 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, **November 17, 2011 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 September 15, 2011.
2. Discuss changes proposed to disability application forms by Public Safety Personnel Retirement System (PSPRS).

FIRE PENSION BOARD

3. Discuss and consider the DROP application for Fire Captain Lisa Ross.
4. Discuss and consider the Normal Retirement application of Firefighter Bruce Wolke.
5. Approve the election to terminate participation in the DROP program and apply for Normal Retirement for Fire Captain John T. Roberts.

POLICE PENSION BOARD

6. Approval of the minutes of the Public Safety Local Police Pension Board meeting of September 28 and October 20, 2011.
7. Discuss and consider the following DROP applications:

Police Sergeant Charles Langley
Police Officer Jeninne Thomas-Kroehnert

8. Approve the election to terminate participation in the DROP program and apply for Normal Retirement for:

Police Lieutenant Robert Gervasi
Police Sergeant Bruce Jones
Police Lieutenant Craig Walter

9. Discuss and consider the Normal Retirement applications for:

Police Officer Murray Hocking
Police Officer Anthony Ortiz

10. Discuss and consider the Ordinary Disability Retirement application of Police Officer Kevin Cormier.

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
Teri Overbey-Brown