



DATE: February 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, February 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 Boards meeting of December 17, 2015.

FIRE PENSION BOARD

2. Approval of the minutes of the Public Safety Local Fire Pension Board meeting of January 13, 2016.
3. Discuss and consider the re-hire of retired PSPRS members Ivard Brimley and Harry Montemorra.
4. Discuss and consider the DROP application of Fire Engineer Jose Martinez.
5. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of:

Fire Captain Patrick Couden
Fire Engineer Eugene Zuffranieri

POLICE PENSION BOARD

6. Approval of the minutes of the Public Safety Local Police Pension Board meeting of January 26, 2016.
7. Discuss and consider the DROP application of Police Officer Timothy Hines.
8. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of:

Police Lieutenant Lynn Koliboski
Police Officer Arthur Motroni
Police Sergeant John Rolfe

9. Discuss and consider the Normal Retirement applications of:

Police Commander David Hagar
Police Officer Charles Pesterfield

10. Adjournment.

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(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