



DATE: April 17, 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, **April 17, 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 March 20, 2014.
2. Discuss and consider changes to Local Board procedures.

FIRE PENSION BOARD

3. Consider termination of deceased member Donald Rollins's normal pension benefit and approval of the Guardian Pension and Child Benefit application for Michelle Rollins, effective April 1, 2014.

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 Retirement of Police Officer Carlos Gastelum.
6. Discuss and consider the Normal Retirement application of Police Officer Daniel Toulouse.
7. Discuss and consider the Accidental Disability Retirement application of Police Officer Erik Badger.
8. 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