



DATE: October 16, 2014

TO: Bryan Raines, Chair
Chris Brady
Kurt Castaneda
Rick Jaime
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, **October 16, 2014 at 2:30 p.m. in Conference Room 650 South, 20 E. Main Street, 6th Floor.**

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of September 18, 2014.
2. Discuss the re-hire of retired PSPRS members.

FIRE PENSION BOARD

3. Discuss and consider the DROP application of Battalion Chief Brian Kotsur.

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. Discuss and consider the DROP application of Police Sergeant Robert Nesbit.
6. Discuss and consider the Accidental Disability Retirement application of Police Officer Lauren Doane.
7. Discuss and consider the Accidental Disability Retirement application of Police Officer Lisa Rigsby.
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