



DATE: November 16, 2009

TO: Marty Whalen, Chairman
Chris Brady
Charlie Cluff
Kevin Kazmaier
Kathy Pace
Ty Perkins
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 19, 2009 at 11:00 a.m. in Conference Room 170W, 20 E. Main Street, 1st Floor.**

AGENDA

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of August 20, 2009.
2. Discuss and consider treatment of medical evidence from external sources.

FIRE PENSION BOARD

3. Discuss and consider the election of Fire Engineer Joe Juarez to terminate his participation in the DROP program and apply for Normal Retirement.

POLICE PENSION BOARD

4. Approval of the minutes of the Public Safety Local Police Pension Board meeting of September 17, 2009.
5. Discuss and consider the election of Police Officer Brad Franklin to terminate his participation in the DROP program and apply for Normal Retirement.
6. Discuss and consider the Accidental Disability Retirement application of Police Officer Frank Torres.
7. Discuss and consider the Accidental Disability Retirement application of Police Sergeant Matson Browning.
8. Adjournment.

(The Board may convene an Executive Session 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