



DATE: May 22, 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, **May 22, 2014 at 2:00 p.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 April 17, 2014.

FIRE PENSION BOARD

2. Discuss and consider the DROP application of Fire Engineer Scott Crawford.
3. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of:
Battalion Chief William Hayes
Assistant Fire Chief Daniel Stubbs
4. Consider termination of deceased member Joseph A. Quintanares's normal pension benefit and approval of the Survivor Benefit application for Stella Quintanares, spouse of deceased member.
5. Discuss and consider rescission of previous Board approval on the DROP application of Battalion Chief Brian Kotsur.

POLICE PENSION BOARD

6. 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.
7. Discuss and consider the DROP application of Police Officer Clay Faulkner.
8. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of:
Police Sergeant Steven Casillas
Police Sergeant Roy Conrad
Police Officer Carlos Gastelum (effective 4/30/14)
Police Officer Christopher McAleer
Police Officer Catherine Melis
Police Officer John Merrell
Police Sergeant Michael Saltz
Police Sergeant Stephanie Sherwood
Police Sergeant Carl Tipton

9. Acknowledge the death of Police Officer Brandon Mendoza and consider approval of the Designated Beneficiary application for Mary Ann Mendoza, mother of deceased member.
10. Discuss and consider the Accidental Disability Retirement application of Police Officer Erik Badger.
11. Discuss and consider the Accidental Disability Retirement application of Police Officer Steven Jauregui.
12. Discuss and consider the Accidental Disability Retirement application of Police Officer Roxana Meicke.
13. Discuss and consider the Accidental Disability Retirement application of Police Officer Grant Vaughn.
14. 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