



DATE: August 15, 2013

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, **August 15, 2013 at 1:30 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 July 18, 2013.
2. Discuss and consider the Scope of Local Board Authority Under PSPRS.

FIRE PENSION BOARD

3. Certification of full-time Firefighters pursuant to A.R.S. §§ 38-842.24, 38-842.27, 38-842.31 and 38-847(D)1.
4. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of Fire Captain Michael Wolfe.

POLICE PENSION BOARD

5. Certification of a full-time Law Enforcement Officer pursuant to A.R.S. §§ 38-842.24, 38-842.27, 38-842.31 and 38-847(D)1.
6. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of:
Police Sergeant Brent Olson
Police Sergeant Arlyn Walz
7. Discuss and consider the Accidental Disability Retirement application of Police Officer Stefan Martinez.
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