



DATE: February 20, 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, **February 20, 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 January 16, 2014.
2. Hear a presentation, discuss and provide direction for PTSD/mental condition disability procedures.

FIRE PENSION BOARD

3. Certification of full-time Firefighters pursuant to A.R.S. §§38-842.14(A) and 38-847(D)1.
4. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of:

Fire Captain Frank Damato
Battalion Chief Jerome Schirmer

POLICE PENSION BOARD

5. Certification of full-time Law Enforcement Officers 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 Neil Terp.
7. Discuss and consider the Normal Retirement application of Police Officer Michael Jacques.
8. Discuss and consider the Accidental Disability Retirement application of Police Officer Helen Simmonds.
9. 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