



DATE: June 16, 2009

TO: Marty Whalen, Chairman
Kathy Pace
Chris Brady
Charlie Cluff
Kevin Kazmaier
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, **June 18, 2009 at 11:00 a.m. in Conference Room 170 West, 20 E. Main Street, 1st Floor.**

AGENDA

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of May 21, 2009.

FIRE PENSION BOARD

2. Discuss and consider the DROP application of Firefighter Dan Alba.
3. Discuss and consider the election of Fire Captain Richard Apple to terminate his participation in the DROP program and apply for Normal Retirement.
4. Discuss and consider the Normal Retirement application of Fire Captain Robert Hedrick.

POLICE PENSION BOARD

5. Discuss and consider the DROP applications of:

Police Sergeant Brian Cooper
Police Officer Kenneth Germaine
6. Approve the following applicants' elections to terminate participation in the DROP program and apply for Normal Retirement:

Police Sergeant Carl Skornik
Police Officer Christopher Jaime
7. Discuss and consider the Accidental Disability Retirement application of Police Officer John Duhigg.
8. Discuss and consider the Accidental Disability Retirement application of Police Officer Marshall Hermeston.

9. Discuss and consider the Accidental Disability Retirement application of Police Officer Sean Truelove.
10. Continue conducting a rehearing as requested by the Public Safety Personnel Retirement System for the Accidental Disability Retirement application approved on January 29, 2009 for Police Sergeant Audrey Glemba.
11. 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