



DATE: December 12, 2011

TO: Marty Whalen, Chairman  
Chris Brady  
Kevin Kazmaier  
Bryan Raines  
Floyd Smith

FROM: Linda Crocker, City Clerk

SUBJECT: Agenda for Public Safety Local Police Pension Board Meeting

There will be a meeting of the Public Safety Local Police Pension Board on Thursday, **December 15, 2011 at 11:00 a.m. in Conference Room 170 W, 20 E. Main Street, 1<sup>st</sup> Floor.**

**POLICE PENSION BOARD**

1. Approval of the minutes of the Public Safety Local Police Pension Board meeting of November 30, 2011.
2. Discuss and consider the following DROP applications:
  - Police Sergeant Arlene Heckel
  - Police Officer David Enriquez
  - Police Officer Julie Shelley
  - Assistant Police Chief John Meza
3. Approve the election to terminate participation in the DROP program and apply for Normal Retirement for:
  - Police Officer David Heckel
4. Acknowledge the termination of the Survivor's Benefit of Florence Brinkerhoff (deceased on November 6, 2011), spouse of deceased member Ralph Brinkerhoff.
5. Adjournment.

cc: David Niederdeppe  
Teri Overbey-Brown