



DATE: September 20, 2012

TO: Marty Whalen, Chairman  
Chris Brady  
Rick Jaime  
Stephen Lentz  
Ty Perkins  
Bryan Raines  
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, **September 20, 2012 at 11:00 a.m. in Conference Room 170 W, 20 E. Main Street, 1<sup>st</sup> Floor.**

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of August 16, 2012.
2. Consider the appointment of Laura A. Don, M.D. as a Local Board Physician in accordance with A.R.S. §38-859(B).

#### **FIRE PENSION BOARD**

3. Discuss and consider the DROP application of Fire Captain John Kelly.
4. Discuss and consider the Accidental Disability Retirement application of Fire Fighter William Follette.
5. Discuss and consider the Accidental Disability Retirement application of Fire Engineer Kevin Ressler.

#### **POLICE PENSION BOARD**

6. 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.
7. Approve the election to terminate participation in the DROP program and apply for Normal Retirement for Police Officer Jonathan Andrews.
8. Discuss and consider the Accidental Disability Retirement application of Police Officer James Boubelik.
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  
Teri Overbey-Brown