



DATE: January 3, 2012

TO: Marty Whalen, Chairman  
Chris Brady  
Charlie Cluff  
Kevin Kazmaier  
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, **January 5, 2012 at 2:30 p.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 November 17, 2011.

**FIRE PENSION BOARD**

2. Certification of full-time Firefighters pursuant to A.R.S. §§38-842.14(A) and 38-847(D)1.

**POLICE PENSION BOARD**

3. Certification of full-time Law Enforcement Officers pursuant to A.R.S. §§ 38-842.23 and 38-847(D)1.
4. Approval of the minutes of the Public Safety Local Police Pension Board meeting of December 15, 2011.
5. Approve the election to terminate participation in the DROP program and apply for Normal Retirement for:

Police Officer Janice Lopez-Roska  
Police Sergeant David Mauser  
Police Sergeant Tom Shields

6. Consider termination of deceased member Paul Bailey's normal pension benefit and approval of the Survivor's Benefit application for Cora Bailey, spouse of deceased member.
7. Adjournment.

cc: David Niederdeppe  
Teri Overbey-Brown