



DATE: January 26, 2016

TO: Bryan Raines, Chair
Chris Brady
Barbara Jones
Stephen Lentz
Ryan A. Russell

FROM: Dee Ann Mickelsen, 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 **Tuesday, January 26, 2016 at 3:00 p.m. in Conference Room 170 W, 20 E. Main Street, 1st Floor.**

POLICE PENSION BOARD

1. Certification of full-time Law Enforcement Officers pursuant to A.R.S. §§ 38-842.24(A), 38-842.27, 38-842.31 and 38-847(D)1.
2. Discuss and consider the DROP applications of:
 - Police Officer Thomas Denning
 - Police Officer John Fitzgerald
 - Police Sergeant Sean Kelly
 - Police Sergeant Jodie Martinez
 - Police Lieutenant Dana McBride
 - Police Lieutenant Ruben Quesada
3. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of:
 - Police Officer Roy Dunkelbarger
 - Police Lieutenant Christopher Hern
 - Police Officer Richard Monarrez
4. Discuss and consider the Normal Retirement applications of:
 - Police Officer Paul Christensen
 - Police Officer Craig Moresco
5. Consider termination of deceased member Lawrence Elliget's normal pension benefit and approval of the Survivor Benefit application for Kathleen Elliget, spouse of deceased member, effective 1/1/2016.
6. Discuss and consider the Accidental Disability Retirement application of Police Officer Lauren Doane.
7. Discuss and consider the Accidental Disability application of Police Officer Roxana Meicke.
8. Adjournment.

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(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
Jim Smith