



DATE: April 8, 2010

TO: Marty Whalen, Chairman
Chris Brady
Charlie Cluff
Kevin Kazmaier
Kathy Pace
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, **April 15, 2010 at 11:00 a.m. in Conference Room 170W, 20 E. Main Street, 1st Floor.**

AGENDA

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of February 18, 2010.
2. Discuss and consider A.R.S. §38-842.11 as it relates to the exclusion of third party compensation when computing retirement benefits.
3. Discuss and consider Local Board Procedures.
4. Discuss and consider re-hire rules and determinations.

FIRE PENSION BOARD

5. Discuss and consider the DROP application of Fire Captain Dennis Rath.

POLICE PENSION BOARD

6. Discuss and consider the DROP application of Police Officer Floyd Smith.
7. Discuss and consider the DROP application of Police Sergeant James Spina.
8. Discuss and consider the earned income affidavit from ordinary disability retiree Matthew Lejcar.
9. Discuss and consider the Accidental Disability Retirement application of Police Officer Brian Galloway.
10. Discuss and consider the Accidental Disability Retirement application of Police Sergeant Lance

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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
Gary Manning