



DATE: March 14, 2011

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, **March 17, 2011 at 11:00 a.m. in Conference Room 170 W, 20 E. Main Street, 1st Floor.**

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of February 17, 2011.
2. Consider the appointment of Marc I. Dinowitz, M.D. as a Local Board Physician in accordance with A.R.S. §38-859(B).
3. Discuss and consider Local Board procedures.

FIRE PENSION BOARD

4. Discuss and consider the DROP applications of:

Fire Captain Arnold Cornejo
Firefighter Samuel Martinez
5. Consider termination of deceased member Timothy Rawe's membership and approval of the designated beneficiary application for Ralph Rawe, father of deceased member.
6. Discuss and consider the Accidental Disability Retirement application of Fire Engineer Richard Stifel.

POLICE PENSION BOARD

7. Certification of full-time Law Enforcement Officer.
8. Discuss and consider the DROP application for Police Sergeant Michael Ivey

9. Approve the election to terminate participation in the DROP program and apply for Normal Retirement for Police Lieutenant Daniel Burkizer.
10. Consider termination of deceased member Lance Heivilin's accidental disability pension benefit and approval of the Survivor's Benefit application for Jennae Heivilin, spouse of deceased member.
11. 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