



DATE: November 20, 2014

TO: Bryan Raines, Chair  
Chris Brady  
Kurt Castaneda  
Rick Jaime  
Stephen Lentz  
Ryan A. Russell

FROM: Dee Ann Mickelsen, 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, **November 20, 2014 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 October 16, 2014.

#### **FIRE PENSION BOARD**

2. Discuss and consider the DROP applications of Battalion Chief Brian Kotsur and Fire Captain Ted Voorhees.
3. Discuss and consider the Accidental Disability Retirement application of Firefighter David Nunez.

#### **POLICE PENSION BOARD**

4. Approval of the minutes of the Public Safety Local Police Pension Board meeting of October 21, 2014.
5. 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.
6. Discuss and consider the re-hire of retired PSPRS members Jesus Haro, David Silva, Wade Pew, and Scott Farnworth.
7. Consider termination of deceased member Rodney Ozlanki's disability pension benefit and approval of the Survivor Benefit application for Glenna Ozlanski, spouse of deceased member.
8. 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  
Gary Manning