



DATE: March 19, 2015

TO: Bryan Raines, Chair  
Chris Brady  
Kurt Castaneda  
Rick Jaime  
Barbara Jones  
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, **March 19, 2015 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 February 19, 2015.

#### **FIRE PENSION BOARD**

2. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Fire Captain Dennis Rath.

#### **POLICE PENSION BOARD**

3. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of Police Sergeant Carl Kirby and Police Officer Floyd Smith.
4. Discuss and consider the Normal Retirement application for Police Officer Charles Pradelt.
5. 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