



DATE: March 20, 2014

TO: Marty Whalen, Chairman
Chris Brady
Rick Jaime
Stephen Lentz
Ty Perkins
Bryan Raines
Floyd Smith

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 20, 2014 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 20, 2014.
2. Discuss and consider the finality of Local Board decisions.
3. Discuss and consider changes to Local Board procedures.
4. Consideration of Elements of Compensation Incorporated into Pension Calculations

FIRE PENSION BOARD

5. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Fire Engineer Glenn Watson.

POLICE PENSION BOARD

6. 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.
7. Discuss and consider the DROP applications of:

Police Officer Darlene Quinn
Police Officer Steven Reynolds
8. Discuss and consider the return to work of retired Police Officer Stephen Clark as an Evidence Technician effective March 3, 2014.
9. Discuss and consider reinstatement of Police Officer Tamara Alonzo effective April 1, 2014 and approval of Normal Retirement effective April 30, 2014.
10. 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