



DATE: February 13, 2012

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, **February 16, 2012 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 January 5, 2012.

FIRE PENSION BOARD

2. Certification of full-time Firefighters pursuant to A.R.S. §§38-842.14(A) and 38-847(D)1.
3. Discuss and consider the DROP application of Fire Captain Rick Eaton.
4. Discuss and consider the Accidental Disability Retirement application of Firefighter AJ (Richard) Adamkiewicz.

POLICE PENSION BOARD

5. Certification of full-time Law Enforcement Officers pursuant to A.R.S. §§ 38-842.23 and 38-847(D)1.
6. Discuss and consider the DROP application of Police Lieutenant Frank Hoglund.
7. Discuss and consider the Accidental Disability Retirement application of Police Officer Nathan Schlitz.
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
Teri Overbey-Brown