



DATE: November 21, 2013

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, **November 21, 2013 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 17, 2013.

#### **FIRE PENSION BOARD**

2. Discuss and consider the DROP application of Fire Captain Gus Carboun Jr.
3. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of Firefighter Samuel Martinez.

#### **POLICE PENSION BOARD**

4. Certification of full-time Law Enforcement Officers pursuant to A.R.S. §§ 38-842.24, 38-842.27, 38-842.31 and 38-847(D)1.
5. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of:  
Police Officer Todd Reed  
Police Officer Richard Rivera
6. Consider termination of deceased member Kenneth Stone's normal pension benefit and approval of the Survivor Benefit application for Sheryl Stone, effective November 1, 2013.
7. Discuss and consider the Accidental Disability Retirement application of Police Officer Helen Simmonds.
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