



DATE: July 17, 2012

TO: Marty Whalen, Chairman
Chris Brady
Stephen Lentz
Bryan Raines
Floyd Smith

FROM: Linda Crocker, City Clerk

SUBJECT: Agenda for Public Safety Local Police Pension Board Meeting

There will be a meeting of the Public Safety Local Police Pension Board on Thursday, **July 17, 2012 at 11:00 a.m. in Conference Room 170 W, 20 E. Main Street, 1st Floor.**

POLICE PENSION BOARD

1. Certification of full-time Law Enforcement Officer pursuant to A.R.S. §§ 38-842.24, 38-842.27, 38-842.31 and 38-847(D)1.
2. Discuss and consider public records request.
3. Discuss and consider the DROP applications of:

 Police Officer Steven Johnson
 Police Sergeant Warren Solomon
4. Approve the election to terminate participation in the DROP program and apply for Normal Retirement for Police Officer Todd Ruch.
5. Discuss and consider the Normal Retirement application of Police Officer Michelle Garcia.
6. Discuss and consider the Accidental Disability Retirement application of Police Officer James Boubelik.
7. Discuss and consider the Accidental Disability Retirement application of Police Sergeant Michael Duke.
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