

DATE: December 21, 2017

TO: Bryan Raines, Chair

Chris Brady
Kurt Castaneda
Barbara Jones
Stephen Lentz
Ryan A. Russell
Chris Tiller

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**, **December 21**, **2017 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 November 16, 2017.

FIRE PENSION BOARD

- 2. Discuss and consider the DROP application of Fire Engineer Jerry Bevan.
- 3. Discuss and consider the Normal Retirement application of Fire Captain Gilbert Velasquez.

POLICE PENSION BOARD

- 4. 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.
- 5. Discuss and consider the DROP application of Police Lieutenant Tim McClary.
- 6. Discuss and consider the Normal Retirement application of Police Commander Jeffrey Thompson.
- 7. Discuss and consider the Accidental Disability Retirement application of Police Officer Troy Lepird.
- 8. Conduct a rehearing to discuss and consider the Accidental Disability Retirement application denied on August 17, 2017 for Police Officer Todd Pascarella at the request of the applicant.
- 9. 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 Jim Smith