



DATE: February 16, 2017

TO: Bryan Raines, Chair
Chris Brady
Kurt Castaneda
Barbara Jones
Stephen Lentz
Ryan A. Russell

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, February 16, 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 January 19, 2016.

FIRE PENSION BOARD

2. Approval of the minutes of the Public Safety Local Fire Pension Board meeting of December 21, 2016.
3. Acknowledge the termination of the pension benefit of deceased member Leon McClelland.
4. Discuss and consider the DROP applications of:

Fire Captain Matthew Crandall
Battalion Chief Kevin Maschue
Fire Captain Heath Thein
5. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Fire Captain Rick Eaton.

POLICE PENSION BOARD

6. Approval of the minutes of the Public Safety Local Police Pension Board meeting of January 31, 2016
7. Discuss and consider the DROP application of Police Officer James McClellan.
8. Approve the elections to terminate participation in the DROP program and apply for the Normal Retirements of:

Police Lieutenant Frank Hوجلund
Police Lieutenant Dean Stephan
9. Discuss and consider the Normal Retirement application of Police Officer Joseph Catone.

10. Discuss and consider the Accidental Disability Retirement application of Police Sergeant Edward Castillo.
11. Discuss the Accidental Disability Retirement application of Police Officer Nathan Peterson.
12. 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