



DATE: September 29, 2016

TO: Bryan Raines, Chair  
Chris Brady  
Kurt Castaneda  
Rick Jaime  
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, September 29, 2016 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 Board meeting of August 18, 2016.
2. Discuss and consider information related to Proposition 124.

#### **FIRE PENSION BOARD**

3. Discuss and consider the DROP application of Fire Engineer Daniel O'Brien.
4. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Fire Engineer Joseph Meier.

#### **POLICE PENSION BOARD**

5. 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.
6. Discuss and consider PSPRS coverage of Police Liaison position.
7. Discuss and consider the DROP application of Police Officer Steven Despain.
8. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Police Officer Lyle Burton.
9. Discuss and consider the Accidental Disability Retirement application of Police Sergeant Edward Castillo.
10. Discuss and consider the Accidental Disability Retirement application of Police Officer Ricardo Perine.
11. Discuss and consider the Accidental Disability Retirement application of Police Officer Nathan Peterson.

12. Discuss and consider the Accidental Disability Retirement application of retired Police Sergeant John Rolfe.
13. Discuss and consider the Accidental Disability Retirement application of Police Officer Stephen Shannon.
14. 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