



DATE: November 16, 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, November 16, 2017 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 meetings of September 21, 2017 and October 19, 2017.

#### **FIRE PENSION BOARD**

2. Discuss and consider the DROP applications of:

Fire Captain Randy Budd  
Fire Captain Mark Huguenard  
Battalion Chief Steven Ward

3. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Fire Captain Richard Griner.

#### **POLICE PENSION BOARD**

4. Approval of the minutes of the Public Safety Local Police Pension Board meeting of August 30, 2017.
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 the DROP applications of Police Sergeant Dwayne Lunsford and Police Officer Michael Myers.
7. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of Police Officers Chip Jones and Vito Sessions.
8. Discuss and consider the Accidental Disability Retirement application of Police Officer Troy Lepird.
9. 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.
10. Adjournment.

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**(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