



DATE: January 13, 2016

TO: Bryan Raines, Chair
Chris Brady
Kurt Castaneda
Rick Jaime
Barbara Jones

FROM: Dee Ann Mickelsen, City Clerk

SUBJECT: Agenda for Public Safety Local Fire Pension Board Meeting

There will be a meeting of the Public Safety Local Fire Pension Board on **Wednesday, January 13, 2016 at 1:00 p.m. in the City Clerk's Office Conference Room, Suite 150, 20 E. Main Street, 1st Floor.**

FIRE PENSION BOARD

1. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of:

Fire Investigator Jeff Flocken
Fire Captain Barry Smart
2. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Fire Captain David McRae.
3. Discuss and consider the Accidental Disability Retirement application of Fire Captain David McRae.
4. 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