



DATE: January 31, 2017

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

FROM: Dee Ann Mickelsen, City Clerk

SUBJECT: Agenda for Public Safety Local Police Pension Board Meeting

There will be a meeting of the Public Safety Local Police Pension Board on **Tuesday, January 31, 2017 at 9:00 a.m. in the City Clerk's Office Conference Room, 20 E. Main Street, 1st Floor.**

POLICE PENSION BOARD

1. Discuss and consider the Accidental Disability Retirement application of Police Officer Stephen Shannon.
2. 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