

DATE: March 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, March 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 February 16, 2017.

FIRE PENSION BOARD

2. Discuss and consider the DROP applications of:

Fire Captain Edward Busboom Fire Engineer Lon Eder

POLICE PENSION BOARD

3. Discuss and consider the DROP applications of:

Police Officer Esteban Flores Police Officer Robert Reyes

- 4. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Police Officer Richard Scott.
- 5. 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