



DATE: April 19, 2018

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, April 19, 2018 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 March 12, 2018.
2. Consider the appointments of Lisa S. Jones, M.D. and Elizabeth A. Kohlhepp, M.D. as Local Board Physicians in accordance with A.R.S. §38-859(B).

#### **FIRE PENSION BOARD**

3. Discuss and consider the DROP application of Fire Captain John Tobin.

#### **POLICE PENSION BOARD**

4. Acknowledge receipt of PSPRS plan elections made by new hires.
5. Discuss and consider the DROP applications of:  

Police Officer Aaron Burton  
Police Officer Karrie Flanigan  
Police Officer David Monarrez
6. Discuss and consider the Accidental Disability Retirement application of Police Officer Daniel Beutel.
7. Discuss and consider the Accidental Disability Retirement application of Police Officer Richard Gogoiu.
8. 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 instruct its Attorney in pending or contemplated litigation, to consider a personnel matter or to review confidential medical records pursuant to A.R.S. Section 38-431.03)**

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Fire and Police Pension Boards Meeting  
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cc: David Niederdeppe  
Gary Manning  
Jim Smith