



DATE: May 18, 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, May 18, 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 meeting of April 20, 2017.

**FIRE PENSION BOARD**

2. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of:  
Fire Captain Dallas Brown  
Fire Captain Jeffrey Mitchell  
Fire Engineer R. David Potter

3. Discuss and consider the re-hire of retired PSPRS member Gregory Laswell.

**POLICE PENSION BOARD**

4. Approval of the minutes of the Public Safety Local Police Pension Board meeting of April 26, 2017.
5. Discuss and consider the DROP applications of:  
Assistant Police Chief Tony Filler  
Police Officer Troy Lepird
6. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of Police Officers:

Robert Daily  
Trevor Honomichl  
Gordon Leitz

7. Discuss and consider the Normal Retirement application of Assistant Police Chief Michael Soelberg.
8. Discuss and consider the Accidental Disability Retirement application of Police Sergeant Edward Castillo.

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9. 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