



DATE: February 26, 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 **Monday, February 26, 2018 at 8:00 a.m. in Personnel Conference Room 2, 20 E. Main Street, 1st Floor.**

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of December 21, 2017.

FIRE PENSION BOARD

2. Discuss and consider the DROP application of Fire Captain Bryan Jeffries.
3. Discuss and consider the Accidental Disability Retirement application of Firefighter Giovanni Mustaca.

POLICE PENSION BOARD

4. Approval of the minutes of the Public Safety Local Police Pension Board meeting of January 18, 2018.
5. Approval of the minutes of the Public Safety Local Police Pension Board meeting of December 11, 2017.
6. Discuss and consider the DROP applications of Police Officer Scott Pietrzak and Police Lieutenant Steven Pugh.
7. Discuss and consider the DROP application of Police Officer Scott Purington and making documentation supporting the permanent disability of Houston Purington, dependent of Police Officer Scott Purington, part of the permanent record.
8. Approve the elections to terminate participation in the DROP program and apply for the Normal Retirements of:

Police Officer Mark Gonzales
Police Officer David Holden
Police Sergeant Domenick Kaufman
Police Lieutenant John Raschke
Police Officer Kenneth Walker

9. Discuss and consider the Normal Retirement application of Police Officer Denny Walker.
10. Discuss and consider the re-hire of retired PSPRS member Frank Hoglund.
11. Discuss and consider the Accidental Disability Retirement application of Police Officer James Pollard.
12. Discuss and consider litigation against the Local Board seeking reversal of the determination on Todd Pascarella's Disability application.
13. 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)

cc: David Niederdeppe
Gary Manning
Jim Smith