



DATE: June 30, 2016

TO: Bryan Raines, Chair
Chris Brady
Kurt Castaneda
Rick Jaime
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, June 30, 2016 at 10:00 a.m. in Conference Room 650, 20 E. Main Street, 6th Floor.**

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of May 19, 2016.
2. Discuss and consider information related to Proposition 124.

FIRE PENSION BOARD

3. Discuss and consider the DROP application of Battalion Chief - Deputy Chief Jim Frye.

POLICE PENSION BOARD

4. Certification of full-time Law Enforcement Officers pursuant to A.R.S. §§ 38-842.24(A), 38-842.27, 38-842.31 and 38-847(D)1.
5. Discuss and consider the DROP applications of:

Police Officer Steven Berry
Police Officer Scott Tatreau

6. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Police Officer Elizabeth Trujillo.
7. Discuss and consider the Accidental Disability Retirement application for Police Sergeant (Retired) John Rolfe.
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 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