



DATE: January 19, 2017

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, January 19, 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 November 17, 2016.
2. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of December 15, 2016.

FIRE PENSION BOARD

3. Approval of the minutes of the Public Safety Local Fire Pension Board meeting of December 21, 2016.
4. Acknowledge the termination of the pension benefit of deceased member Leon McClelland.

POLICE PENSION BOARD

5. 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.
6. Discuss and consider the DROP applications of:

Police Sergeant Kevin Albrecht
Police Officer David Garcia
Police Officer Michael Morgan
7. Approval of the Survivor Benefit application for Shelley Thompson, spouse of deceased member, Troy Thompson (effective 1/6/2017).
8. Discuss and consider the Accidental Disability Retirement application of Police Officer Jamie Nehrenz.
9. Discuss the Accidental Disability Retirement application of Police Officer Nathan Peterson.
(The Applicant has requested to continue this case.)

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10. 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