



DATE: April 21, 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, April 21, 2016 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 17, 2016.

FIRE PENSION BOARD

2. Discuss and consider the DROP application of Firefighter Douglas Brown.
3. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Fire Engineer Joe Boardman.
4. Consider termination of deceased member Melvin Epps's normal pension benefit and approval of the Survivor Benefit application for Frances Epps, spouse of deceased member, effective 4/9/2016.
5. Conduct a rehearing to discuss and consider the Accidental Disability Retirement application denied on December 17, 2015 for Fire Captain James McCollum at the request of the applicant.

POLICE PENSION BOARD

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

Police Officer Lisa Barrientos
Police Officer John Sharkey
8. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of:

Police Sergeant Charles Langley
Police Officer Charles Lybarger
Police Officer Michael Traficano
9. Discuss and consider the Normal Retirement application of Police Commander John Williams.

10. Consider termination of deceased member Ronald Baran's normal pension benefit and approval of the Survivor Benefit application for Linda Baran, spouse of deceased member, effective 3/27/2016.
11. Consider termination of deceased member Paul Rasmussen's normal pension benefit and approval of the Survivor Benefit application for Lisa Rasmussen, spouse of deceased member, effective 4/7/2016.
12. Discuss and consider the Accidental Disability Retirement application for Police Sergeant (Retired) John Rolfe.
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 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