



DATE: September 21, 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, September 21, 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 meetings of July 20, 2017 and August 17, 2017.

#### **FIRE PENSION BOARD**

2. Discuss and consider the DROP application of Fire Engineer Scott Allison.
3. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Fire Captain John Kelly.

#### **POLICE PENSION BOARD**

4. Approval of the minutes of the Public Safety Local Police Pension Board meeting of August 30, 2017.
5. Discuss and consider the DROP applications of:

Police Officer David Holden  
Police Officer Jeffrey Jaeger  
Police Sergeant Robert Scantlebury

6. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of Police Sergeant Justin Corvelo and Police Officer Gregory Theobald.
7. Discuss and consider the Normal Retirement application of Police Officer Franklin Brazle.
8. Discuss and consider the Accidental Disability Retirement application of Police Officer Robert Ryan Call.
9. Discuss and consider the Accidental Disability Retirement application of Police Officer Troy Lepird.
10. Discuss and consider the Accidental Disability Retirement application of Police Officer Thomas Wennerlund.

11. 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