



DATE: March 17, 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, March 17, 2016 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 meeting of February 18, 2016.

**FIRE PENSION BOARD**

2. Discuss and consider the DROP application of Fire Captain Randall Roether.
3. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Fire Captain Arnold Cornejo.

**POLICE PENSION BOARD**

4. Discuss and consider the DROP applications of:  

Police Officer Jeff Jacobs  
Police Officer Michael Micci
5. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of:  

Police Officer Clay Faulkner  
Police Sergeant Michael Ivey  
Police Officer Michael Ybarra
6. 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