



DATE: January 18, 2018

TO: Bryan Raines, Chair  
Chris Brady  
Barbara Jones  
Stephen Lentz  
Ryan A. Russell

FROM: Dee Ann Mickelsen, City Clerk

SUBJECT: Agenda for Public Safety Local Police Pension Board Meeting

There will be a meeting of the Public Safety Local Police Pension Board on **Thursday, January 18, 2018 at 11:00 a.m. in Conference Room 170 W, 20 E. Main Street, 1<sup>st</sup> Floor.**

**POLICE PENSION BOARD**

1. Approval of the minutes of the Public Safety Local Police Pension Board meeting of December 11, 2017.
2. Certification of a full-time Law Enforcement Officer pursuant to A.R.S. §§ 38-842.24(A), 38-842.27, 38-842.31 and 38-847(D)1.
3. Discuss and consider the DROP applications of:  

Police Officer Guillermo Biascoechea  
Police Sergeant Daniel Boone  
Police Officer Jeffrey Ference  
Police Liaison Eloy Garza  
Police Officer Vicki Hixson  
Police Officer Luis Orozco  
Police Officer Hon Yuen
4. Approve the elections to terminate participation in the DROP program and apply for the Normal Retirements of Police Sergeants Mark Njaa and Robert Scantlebury.
5. Discuss and consider the Normal Retirement applications of Police Officers Eric Kask and Jose Polanco.
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