



DATE: November 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, November 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 October 20, 2016.

#### **FIRE PENSION BOARD**

2. Certification of full-time Firefighters pursuant to A.R.S. §§38-842.24(B), 38-842.27, 38-842.31 and 38-847(D)1.
3. Discuss and consider the DROP applications of:  

Fire Engineer Lester Gilliam  
Fire Engineer Joseph McKenzie
4. Discuss and consider the DROP election revision for Fire Engineer Randy Schumacher.
5. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Fire Captain Lisa Ross.
6. Discuss and consider the re-hire of retired PSPRS member Steven Jauregui.
7. Discuss and consider the Ordinary Disability Retirement application of Fire Captain Gregory Laswell.

#### **POLICE PENSION BOARD**

8. 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.
9. Discuss and consider the DROP application of Police Sergeant Dominick Kaufman.
10. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Police Officer Jeninne Thomas-Kroehnert.

11. Discuss and consider the re-hire of retired PSPRS member Jonathan Andrews.
12. Consider termination of deceased member Delmas Ballentyne's normal pension benefit and approval of the Survivor Benefit application for Janice Ballentyne, spouse of deceased member, effective 10/28/2016.
13. Discuss and consider the Accidental Disability Retirement application of Police Officer Ricardo Perine.
14. 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