



DATE: August 30, 2017

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 **Wednesday, August 30, 2017 at 2:00 p.m. in Conference Room 170 W, 20 E. Main Street, 1<sup>st</sup> Floor.**

**POLICE PENSION BOARD**

1. Discuss and consider approval of the Survivor Benefit application for Kari Carlson, spouse of deceased member Kurt Carlson, effective 8/14/2017.
2. Discuss and consider the re-hire of retired PSPRS member Kenneth Germaine.
3. 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