



DATE: June 15, 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 **Thursday, June 15, 2017 at 11:00 a.m. in Conference Room 170 W, 20 E. Main Street, 1st Floor.**

POLICE PENSION BOARD

1. Discuss and consider the DROP application of Police Officer Jose Garcia.
2. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Police Officer Timothy Hines.
3. Acknowledge the termination of the pension benefit of deceased member Darryl Hoffman.
4. 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