



DATE: May 19, 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, May 19, 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 April 21, 2016.

**FIRE PENSION BOARD**

2. Discuss and consider the DROP applications of:

Fire Engineer Christopher Larsen  
Fire Engineer Randy Schumacher

3. Consider termination of deceased member Rick Shaw's normal pension benefit and approval of the Survivor Benefit application for Darcy Flahart, spouse of deceased member, effective 4/30/2016.

**POLICE PENSION BOARD**

4. 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.

5. Discuss and consider the DROP applications of:

Police Officer Amanda Faulkner  
Police Lieutenant Richard Van Galder

6. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of:

Police Officer William Delamater  
Police Officer Sam Noriega

7. Discuss and consider the Normal Retirement applications of:

Police Officer Michael Sanford  
Police Officer Lorenzo Vela

8. Consider termination of deceased member Alden Gates's normal pension benefit and approval of the Survivor Benefit application for Carrie Gates, spouse of deceased member, effective 4/21/2016.
9. 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