



DATE: October 19, 2017

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

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, October 19, 2017 at 11:00 a.m. in Conference Room 170 W, 20 E. Main Street, 1st Floor.**

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of September 21, 2017.

FIRE PENSION BOARD

2. Discuss and consider the DROP applications of Fire Captain Kurtis Dana and Fire Engineer Perry Moser.
3. Discuss and consider the Normal Retirement application of Deputy Fire Chief Robert Tribbensee.
4. Discuss and consider approval of the Survivor Benefit application for Terri-Lyn Hall, spouse of deceased member Jerold Hall, effective 9/27/2017.

POLICE PENSION BOARD

5. Approval of the minutes of the Public Safety Local Police Pension Board meeting of August 30, 2017.
6. 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.
7. Discuss and consider the DROP application of Police Lieutenant Donald Rudd.
8. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Police Officer Michael Morgan.
9. Acknowledge the termination of the pension benefit of deceased member Lester Wilson.
10. Discuss and consider the Accidental Disability Retirement application of Police Officer Thomas Wennerlund.
11. Adjournment.

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(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