



DATE: March 12, 2018

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 **Monday, March 12, 2018 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 February 26, 2018.

FIRE PENSION BOARD

2. Discuss and consider the DROP application of Fire Captain Vance Friend.
3. Discuss and consider the Accidental Disability Retirement application of Fire Captain Daniel Krahn.
4. Discuss and consider the Accidental Disability Retirement application of Firefighter Giovanni Mustaca.

POLICE PENSION BOARD

5. Discuss and consider the DROP application of Police Officer Manuel Fresquez.
6. Approve the elections to terminate participation in the DROP program and apply for the Normal Retirements of:

Police Officer Robb Ashcroft
Police Officer Robert Dawson
Police Officer Amanda Faulkner
Assistant Police Chief Tony Filler
7. Discuss and consider the Normal Retirement application of Police Officer John Gomez Jr.
8. 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 instruct its Attorney in pending or contemplated litigation, to consider a personnel matter or to review confidential medical records pursuant to A.R.S. Section 38-431.03)

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Fire and Police Pension Boards Meeting
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cc: David Niederdeppe
Gary Manning
Jim Smith