

- DATE: April 20, 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, April 20**, **2017 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 March 16, 2017.
- 2. Discuss and consider Local Board rehire policies and procedures.

## FIRE PENSION BOARD

- 3. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Firefighter Ronald Bigness, effective 3/3/2017.
- 4. Discuss and consider the reclassification of re-hired PSPRS member Steven Jauregui.
- 5. Acknowledge the termination of the pension benefit of deceased member Tanner Barton.

## POLICE PENSION BOARD

- 6. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Police Officer Alfredo Suarez.
- 7. Consider termination of deceased member Jesus Haro's normal pension benefit and approval of the Survivor Benefit application for Gayle K. Haro, spouse of deceased member, effective 3/15/2017.
- 8. Discuss and consider the Accidental Disability Retirement application of Police Officer Jamie Nehrenz.
- 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