



DATE: December 15, 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, December 15, 2016 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 November 17, 2016.

FIRE PENSION BOARD

2. Discuss and consider the DROP application of Fire Engineer Daniel Campbell.
3. Discuss and consider the DROP election revision for Fire Engineer Randy Schumacher.

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

Police Officer David Enriquez
Police Sergeant Arlene Heckel
Police Chief John Meza
Police Officer Julie Shelley
6. Discuss and consider the Accidental Disability Retirement application of Police Sergeant Edward Castillo.
7. Discuss and consider the Accidental Disability Retirement application of retired Police Officer Roy Dunkelbarger.
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 consider a personnel matter or to review confidential medical records pursuant to A.R.S. §38-431.03)

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