

DATE: December 21, 2016

TO: Bryan Raines, Chair

Chris Brady Kurt Castaneda Rick Jaime Barbara Jones

FROM: Dee Ann Mickelsen, City Clerk

SUBJECT: Agenda for Public Safety Local Fire Pension Board Meeting

There will be a meeting of the Public Safety Local Fire Pension Board on Wednesday, December 21, 2016 at 3:00 p.m. in Conference Room 170 W, 20 E. Main Street, 1<sup>st</sup> Floor.

## FIRE PENSION BOARD

1. Discuss and consider the Ordinary Disability Retirement application of Fire Captain Gregory Laswell.

2. 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