



DATE: May 17, 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 **Thursday, May 17, 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 April 19, 2018.

FIRE PENSION BOARD

2. Discuss and consider the DROP applications of:

Battalion Chief Glenn Crabtree
Firefighter Kenneth Fleming
Fire Captain Brian Hall
Firefighter Juan Ramos

POLICE PENSION BOARD

3. Approve the elections to terminate participation in the DROP program and apply for the Normal Retirements of:
Police Officer David Garcia
Police Liaison Eloy Garza
Police Officer Ramon Valle.
4. Discuss and consider approval of the Survivor Benefit application for Norma Edmons, spouse of deceased member Jack Edmons, effective 3/30/2018.
5. Discuss and consider the Accidental Disability Retirement application of Police Officer Steven Hash.
6. Discuss and consider the Accidental Disability Retirement application of Police Officer Michael Pezzelle.
7. Discuss and consider the Accidental Disability Retirement application of Police Officer James Edward Pollard.
8. 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 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)

cc: David Niederdeppe
Gary Manning
Jim Smith