



DATE: July 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, July 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 May 18, 2017.
2. Discuss and consider information related to PSPRS refund of excess contributions.

#### **FIRE PENSION BOARD**

3. Discuss and consider the DROP application of Assistant Fire Chief Mike Dunn.
4. Discuss and consider the re-hire of retired PSPRS member Gregory Laswell.

#### **POLICE PENSION BOARD**

5. Approval of the minutes of the Public Safety Local Police Pension Board meeting of June 15, 2017.
6. Discuss and consider hiring retired PSPRS member Ramon Batista.
7. Discuss and consider the DROP applications of:

Police Lieutenant Frank Bryner  
Police Officer Carol Gomez  
Police Officer David Griebeler  
Police Officer William 'Chip' Jones

8. Approve the election to terminate participation in the DROP program and apply for the Normal Retirements of:  
Police Officer Steven Johnson  
Police Sergeant Warren Solomon
9. Discuss and consider the Normal Retirement applications of:  
Police Sergeant Christopher Arvayo  
Police Officer Jay Fawcett  
Police Officer Matthew Slaughter

10. Discuss and consider the Accidental Disability Retirement application of Police Officer Ryan Call.
11. 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