



DATE: August 16, 2012

TO: Marty Whalen, Chairman
Chris Brady
Rick Jaime
Stephen Lentz
Ty Perkins
Bryan Raines
Floyd Smith

FROM: Linda Crocker, 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, **August 16, 2012 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 June 21, 2012.

FIRE PENSION BOARD

2. Discuss and consider the DROP application of Fire Captain Gregory Corban.

POLICE PENSION BOARD

3. Approval of the minutes of the Public Safety Local Police Pension Board meeting of July 17, 2012.
4. Discuss and consider the DROP application of Police Lieutenant Adriana Ortega.
5. Discuss and consider the Accidental Disability Retirement application of Police Officer Brian Gallagher.
6. Discuss and consider the Accidental Disability Retirement application of Police Officer Stacey Adams.
7. Discuss and consider the Accidental Disability Retirement application of Police Officer Christopher Washington.
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)

cc: David Niederdeppe
Teri Overbey-Brown