



DATE: November 24, 2015

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 **Tuesday, November 24, 2015 at 3:30 p.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 October 15, 2015.

FIRE PENSION BOARD

2. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement of Fire Captain Leon McClelland.
3. Discuss and consider the Accidental Disability Retirement application of Fire Captain David McRae.
4. Discuss and consider the Accidental Disability Retirement application of Firefighter Nikki Sullivan.

POLICE PENSION BOARD

5. 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.
6. Discuss and consider the re-hire of retired PSPRS member Matthew Westberg.
7. Discuss and consider the DROP application of Police Officer Nicholas Peña.
8. Discuss and consider the Normal Retirement application of Police Officer David Dolonar.
9. 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