



DATE: October 17, 2013

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

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, **October 17, 2013 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 September 19, 2013.
2. Discussion of medical record confidentiality.

FIRE PENSION BOARD

3. Discuss and consider the DROP application of Fire Captain Julie Burns.

POLICE PENSION BOARD

4. Discuss and consider the DROP application of Police Officer Mark Gonzales
5. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of:
 Police Officer Jack Broadhurst
 Police Officer Paul Cuellar
6. Discuss and consider the Accidental Disability Retirement application of Police Officer Manuel Angulo.
7. 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