

ZOOM MEETING ONLY.

DATE: December 16, 2021

TO: Bryan Raines, Chair
Chris Brady
Kurt Castaneda
Stephen Lentz
Ryan A. Russell
Jenny Sheppard
David Silides

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, December 16, 2021 at 10:00 a.m.** in the City Clerk's Conference Room, Suite 150, 20 E. Main Street.

To attend using Zoom, [click here](#).

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of November 17, 2021.
2. Discuss updates and process changes to PSPRS.

FIRE PENSION BOARD

3. Acknowledge receipt of PSPRS plan elections made by new hires.
4. Approval of the minutes of the Public Safety Local Fire Pension Board meeting of November 29, 2021.
5. Discuss and take action on the Accidental Disability Retirement re-evaluation of retired Firefighter Giovanni Mustaca.

POLICE PENSION BOARD

6. Acknowledge receipt of PSPRS plan elections made by new hires.
7. 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.
8. Discuss and take action on the rehire of retired PSPRS member Richard Gogoiu to Municipal Security Officer, effective 12/20/2021.
9. Discuss and take action on the Accidental Disability Retirement application of Police Officer Courtenay Harris.
10. Discuss and take action on the Accidental Disability Retirement application of Police Officer Brandon Herron.
11. 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: Cynthia Kelley
Teri Overbey
John Pombier
Jim Smith