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OFFICE OF CITY CLERK

DATE: December 19, 2024

TO: Dee Ann Mickelsen, Chairperson
               Chris Brady
               Kurt Castaneda
               Chris Fifield
               Marc Heirshberg
               Nick Lien
               Ryan A. Russell

FROM: Holly Moseley, 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 19, 2024 at 11:00 a.m. in the lower-level meeting room of the Council Chambers, 57 East 1st Street.**

(The Board, pursuant to its authority and jurisdiction under A.R.S. § 38-847(D), will consider and potentially take action on the agenda items noted below. From time to time, such action may include Public Safety Personnel Retirement System eligibility determinations; disability determinations under A.R.S. §§ 38-844 and 870; line of duty death determinations under A.R.S. §§ 38-846 and 870; the rendition of opinions on System benefit consistency and allowance; and any other determinations entrusted to the Board by law.)

1.   Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of November 21, 2024.

FIRE PENSION BOARD

2.   Discuss and take action on the re-hire of retired PSPRS member Steven Schureman to Departmental Training and Safety Specialist.

3.   Discuss and take action on the Accidental Disability Retirement application of Firefighter Richard Harp.

POLICE PENSION BOARD

4.   Discuss and take action on the re-hire of retired PSPRS members Jeffrey Jaeger and Michael Ray to Police Service Officer II.

5.   Discuss and take action on the Accidental Disability Retirement application of Police Sergeant Shawn Kurian.

6.   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 instruct its Attorney in pending or contemplated litigation, to consider a personnel matter or to review confidential medical records pursuant to A.R.S. § 38-431.03)

cc: Scott Butler
       Cynthia Kelley
       Teri Overbey
       Jim Smith