

DATE: May 21, 2025

TO: Dee Ann Mickelsen, Chairperson

Chris Brady Marc Heirshberg

Nick Lien

Ryan A. Russell

FROM: Holly Moseley, City Clerk

SUBJECT: Agenda for Public Safety Local Police Pension Board Meeting

There will be a meeting of the Public Safety Local Police Pension Board on Wednesday, May 21, 2025, at 4:00 p.m. in Conference Room 170 W, 20 E. Main Street, 1st Floor.

(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.)

## **POLICE PENSION BOARD**

- Acknowledge receipt of PSPRS plan elections made by new hires.
- 2. 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.
- 3. Discuss and take action on the Accidental Disability Retirement application of Police Officer Eric Forrest.
- 4. Discuss and take action on the Accidental Disability Retirement application of Police Officer Henry Guillen.
- 5. 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