



DATE: December 21, 2023

TO: Dee Ann Mickelsen, Chairperson
Chris Brady
Kurt Castaneda
Stephen Lentz
Ryan A. Russell
Jenny Sheppard
David Silides

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 21, 2023 at 11:00 a.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.)

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of October 19, 2023.

FIRE PENSION BOARD

2. Acknowledge receipt of PSPRS plan elections made by new hires.
3. Discuss and take action on the rehire of retired PSPRS member Joseph Meier to Civilian Paramedic.
4. Discuss and take action on the Catastrophic Disability Retirement application of Fire Captain Hugo Barrera.

POLICE PENSION BOARD

5. Approval of the minutes of the Public Safety Local Police Pension Board meeting of November 16, 2023.
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 Linwood Brannan to Civilian Investigation Specialist.
9. Discuss and take action on the rehire of retired PSPRS member David Garcia to Real Time Crime Center Operator.

10. Discuss and take action on the rehire of retired PSPRS member Christopher Withrow to Public Safety Homeless Solution Liaison.
11. Discuss and take action on the Accidental Disability Retirement application of Police Officer John Lafontaine.
12. 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