



DATE: July 20, 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, July 20, 2023 at 11:00 a.m. in Conference Room 170 W, 20 E. Main Street, 1<sup>st</sup> 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 May 18, 2023.
2. Consider the appointment of D. Gregory Stewart M.D. as a Local Board Physician in accordance with A.R.S. §38-859(B).
3. Consider the request from Ryan Rapp Pacheco & Kelley PLC to adjust hourly rate to be online with other Local Boards the firm represents.

#### **FIRE PENSION BOARD**

4. Certification of full-time Firefighters pursuant to A.R.S. §§ 38-842.24(B), 38-842.27, 38-842.31 and 38-847(D)1.

#### **POLICE PENSION BOARD**

5. Approval of the minutes of the Public Safety Local Police Pension Board meeting of June 15, 2023.
6. 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.
7. Discuss and take action on the rehire of retired PSPRS member Dale Jernegan to Evidence Technician.
8. Discuss and take action on the Accidental Disability Retirement application of Police Officer Curtis Simpson.

9. 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