



DATE: September 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, September 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 July 29, 2024.
2. Consider the appointments of Joel Parker, M.D. as a Local Board Physician in accordance with A.R.S. §38-859(B).

FIRE PENSION BOARD

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

POLICE PENSION BOARD

5. Acknowledge receipt of PSPRS plan elections made by new hires.
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 reclassification of re-hired PSPRS member Thomas McKnight to Police Investigator III.
8. Discuss and take action on the Accidental Disability Retirement application of Police Sergeant Joseph Adams.
9. Discuss and take action on the Accidental Disability Retirement application of Police Officer Jeffrey Covington.

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10. 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