



DATE: June 15, 2023

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

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 **Thursday, June 15, 2023 at 11:00 a.m. in Conference Room 170 W, 20 E. Main Street, 1st Floor.**

To attend by telephone, dial 480-644-6120 (PIN: 981-350).

(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

1. Discuss and take action on the reclassification of re-hired PSPRS member John Santiago to Code Compliance Officer I.
2. 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