

DATE: March 20, 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 Thursday, March 20, 2025 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.)

## **POLICE PENSION BOARD**

- 1. 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 re-hire of retired PSPRS member Patrick Garthwaite to Downtown Engagement Team Member.
- 4. Discuss and take action on the Accidental Disability Retirement application of Police Officer Eric Forrest.
- 5. Discuss and take action on the Accidental Disability Retirement application of Police Officer Glen Huber.
- 6. Discuss and take action on the Accidental Disability Retirement application of Police Sergeant Shawn Kurian.
- 7. Discuss and take action on the Catastrophic Disability Retirement application of Police Officer Gary Logue.
- 8. Discuss and take action on the Accidental Disability Retirement application of Police Sergeant Daniel Timmons.
- 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)

Local Public Safety Police Pension Board Meeting March 20, 2025 Page 2

cc: Scott Butler Cynthia Kelley Teri Overbey Jim Smith