

ZOOM MEETING ONLY.

DATE: November 17, 2021

TO: Bryan Raines, Chair

Chris Brady Kurt Castaneda Stephen Lentz Ryan A. Russell Jenny Sheppard David Silides

FROM: Dee Ann Mickelsen, 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 **Wednesday**, **November 17**, **2021 at 1:00 p.m.** in the City Clerk's Conference Room, Suite 150, 20 E. Main Street.

To attend using Zoom, click here.

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of October 21, 2021.

FIRE PENSION BOARD

2. Approve the elections to terminate participation in the DROP program and apply for the Normal Retirements of Fire Engineers Daniel Campbell, Lester Gilliam III, and Joseph McKenzie.

POLICE PENSION BOARD

- 3. Approval of the minutes of the Public Safety Local Police Pension Board meeting of November 3, 2021
- 4. 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.
- 5. Discuss and take action on the Accidental Disability Retirement application of Police Officer Christopher Barna.
- 6. Discuss and take action on the Accidental Disability Retirement application of Police Sergeant Travis Gribble.
- 7. Discuss and take action on the Accidental Disability Retirement application of Police Officer Jacob Harris.
- 8. Discuss and take action on the Accidental Disability Retirement application of Police Officer Patrick O'Brien.
- 9. Adjournment.

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(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. Section 38-431.03)

cc: Cynthia Kelley Teri Overbey John Pombier Jim Smith