

ZOOM MEETING ONLY.

DATE: January 20, 2022

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 **Thursday, January 20, 2022 at 11:00 a.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 December 16, 2021.
2. Discuss status of Model Procedures.
3. Take action regarding the appointment of a Local Board Secretary, effective January 28, 2022.

FIRE PENSION BOARD

4. Discuss and take action on the Survivor Benefit application for Susan Crockett, spouse of deceased member James Crockett, effective 12/15/2021.

POLICE PENSION BOARD

5. 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.
6. Discuss and take action on the Survivor Benefit application for Denise Lane, spouse of deceased member Lawrence Lane, effective 12/12/2021.
7. Acknowledge the death of Police Officer Mitchell Winters and take action on the Designated Beneficiary application for Elizabeth Winters, effective 11/12/2021.
8. Discuss and take action on the Accidental Disability Retirement application of Police Officer Jacob Harris.
9. Discuss and take action on the Accidental Disability Retirement application of Police Officer Sean Stoddard.
10. 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