

ZOOM MEETING ONLY.

DATE: February 23, 2022

TO: Bryan Raines, Chair
Chris Brady
Kurt Castaneda
Stephen Lentz
Ryan A. Russell
Jenny Sheppard
David Silides

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 **Wednesday, February 23, 2022 at 9:30 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 January 20, 2022.
2. Discuss status of Model Procedures.

FIRE PENSION BOARD

3. Acknowledge the termination of the pension benefit of deceased member Tim Reed, effective 12/23/2021.

POLICE PENSION BOARD

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 Ryan Gallagher.
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 Frank Hermosillo.
8. Discuss and take action on the Accidental Disability Retirement application of Police Officer Jose Montenegro.
9. Discuss and take action on the Accidental Disability Retirement application of Police Officer Kari Savage.
10. Discuss and take action on the Accidental Disability Retirement application of Police Officer Christopher Williams.

11. 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. Section 38-431.03)

cc: Cynthia Kelley
Teri Overbey
John Pombier
Jim Smith