

ZOOM MEETING ONLY.

DATE: September 16, 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 **Thursday, September 16, 2021 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 August 12, 2021.

FIRE PENSION BOARD

2. Approval of the minutes of the Public Safety Local Fire Pension Board meeting of August 30, 2021.
3. Discuss and take action on the DROP applications of:

Fire Captain Therese Derivan
Fire Captain Sergio Romo
Firefighter Kenneth Tuggle
Fire Engineer Deena Woods

4. Approve the election to terminate participation in the DROP program and apply for the Normal Retirement Fire Engineer Daniel O'Brien.
5. Discuss and take action on the Accidental Disability Retirement of Fire Captain Trevor Madrid.
6. Discuss and consider a reevaluation of the Accidental Disability Retirement of Firefighter Giovanni Mustaca.

POLICE PENSION BOARD

7. 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.
8. Discuss and take action on the DROP applications of Police Officers Marc Christensen and James Derivan.
9. Discuss and take action on the reclassification of re-hired PSPRS member Frank Hoglund to Code Compliance Supervisor.

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
Jim Smith