

DATE: April 18, 2024

TO: Dee Ann Mickelsen, Chairperson

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 **Thursday, April 18**, **2024 at 11:00 a.m. in Conference Room 170 W, 20 E. Main Street, 1**st **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.)

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of March 21, 2024.

FIRE PENSION BOARD

2. Certification of full-time Firefighters pursuant to A.R.S. §§ 38-842.24(B), 38-842.27, 38-842.31 and 38-847(D)1.

POLICE PENSION BOARD

- 3. 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.
- 4. Discuss and take action on the Accidental Disability Retirement application of Police Sergeant Joseph Adams.
- 5. Discuss and take action on the Accidental Disability Retirement application of Police Officer Christopher Riemersma.
- 6. Discuss and take action on the Accidental Disability Retirement application of Police Officer Travis Steelman.
- 7. 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 Fire and Police Pension Boards Meeting April 18, 2024 Page 2

Scott Butler CC: Cynthia Kelley Teri Overbey Jim Smith