

## **ZOOM MEETING ONLY.**

DATE: April 21, 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 **Thursday, April 21, 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.

(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 17, 2022.
- 2. Discuss and consider supplements to the PSPRS Revised Model Uniform Rules of Local Board Procedure.

## **FIRE PENSION BOARD**

3. Discuss and take action to amend the effective DROP participation date of Battalion Chief William Daniell.

## **POLICE PENSION BOARD**

- 4. Acknowledge receipt of PSPRS plan elections made by new hires.
- 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 Accidental Disability Retirement application of Police Officer Courtenay Harris.
- 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 Chelsie Norman.

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- 9. Discuss and take action on the Accidental Disability Retirement application of Police Officer Patrick O'Brien.
- 10. Discuss and take action on the Accidental Disability Retirement application of Police Officer Kari Savage.
- 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. § 38-431.03)

cc: Cynthia Kelley Teri Overbey John Pombier Jim Smith