



DATE: June 19, 2025

TO: Dee Ann Mickelsen, Chairperson
Scott Butler
Kurt Castaneda
Chris Fifield
Marc Heirshberg
Nick Lien
Ryan A. Russell

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, June 19, 2025, at 11:00 a.m. in Conference Room 170 W, 20 E. Main Street, 1st 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 April 17, 2025.
2. Acknowledge the appointment of City Manager Scott Butler to the Public Safety Local Board's position serving as the head of the merit system, following the retirement of Chris Brady.
3. Approval to authorize additional staff to sign Public Safety Pension Retirement System related documents.

FIRE PENSION BOARD

4. Acknowledge receipt of PSPRS plan elections made by new hires.
5. Discuss and take action on the Accidental Disability Retirement application of Fire Engineer Brett Oberly.

POLICE PENSION BOARD

6. Approval of the minutes of the Public Safety Local Police Pension Board meeting of May 21, 2025.
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 Accidental Disability Retirement application of Police Sergeant Laura Henson.
9. 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
Jim Smith