



DATE: August 17, 2023

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, August 17, 2023 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 July 20, 2023.
2. Discussion and possible action regarding notice to the Local Board concerning Legal Counsel's transition to a new law firm beginning October 1, 2023.

FIRE PENSION BOARD

3. 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

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 rehire of retired PSPRS member Thomas McKnight to Police Investigator II.
7. Conduct a rehearing to discuss and take action on the Accidental Disability Retirement application denied on January 19, 2023 for Police Lieutenant Donald Rudd at the request of the applicant.
8. 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)

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Fire and Police Pension Boards Meeting
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cc: Scott Butler
Cynthia Kelley
Teri Overbey
Jim Smith