

TO: Members of the PSPRS Local Fire & Police Boards
FROM: Jim Brown, PSPRS Local Board Secretary
DATE: January 20, 2016
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF AGENDA

AGENDA

Public Safety Personnel Retirement System ("PSPRS") - Local Fire & Police Boards
Wednesday, January 27, 2016 – 9:00 a.m.
City Hall, 4th Floor Conference Room
5850 W. Glendale Ave.
Glendale, AZ 85301

Agenda Items

Committee Action Requested

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| 1. <u>Call to Order the Local Fire Board</u> | Call the meeting of the Local Fire Board to order. |
| 2. <u>Approval of the November 18, 2015 Local Fire Board Meeting Minutes</u> | Review and consider approval of the November 18, 2015 Local Fire Board Meeting Minutes. |
| 3. <u>Application for Enrollment into the Deferred Retirement Option Plan (D.R.O.P.) – David B. Green</u> | Review and approve the Application for Enrollment into the D.R.O.P. – David B. Green. |
| 4. <u>Application for Enrollment into the Deferred Retirement Option Plan (D.R.O.P.) – Robert James Harter</u> | Review and approve the Application for Enrollment into the D.R.O.P. – Robert James Harter. |
| 5. <u>Application for Enrollment into the Deferred Retirement Option Plan (D.R.O.P.) – Brent L. Healy</u> | Review and approve the Application for Enrollment into the D.R.O.P. – Brent L. Healy. |
| 6. <u>Application for Enrollment into the Deferred Retirement Option Plan (D.R.O.P.) – Jeffrey Dean Thomas</u> | Review and approve the Application for Enrollment into the D.R.O.P. – Jeffrey Dean Thomas. |
| 7. <u>Application for Retirement from the Deferred Retirement Option Plan (D.R.O.P.) – Steve Dudzinski</u> | Review and approve the Application for Retirement from the D.R.O.P. – Steve Dudzinski. |

Agenda Items

8. Application for Retirement from the Deferred Retirement Option Plan (D.R.O.P.) – Jeffrey C. Levario
9. Application for Survivor’s Benefits from the Public Safety Personnel Retirement System (PSPRS) – Frances Neal
10. New Business
11. Adjourn the Local Fire Board Meeting
12. **Call to Order the Local Police Board**
13. Approval of the November 18, 2015 Local Police Board Meeting Minutes
14. Application for Retirement from the Deferred Retirement Option Plan (D.R.O.P.) – Dawn Gallagher
15. Application for Retirement from the Deferred Retirement Option Plan (D.R.O.P.) – Matthew M. Lively
16. Application for Retirement from the Deferred Retirement Option Plan (D.R.O.P.) – Genea Stephens
17. Application for Survivor’s Benefits from the Public Safety Personnel Retirement System (PSPRS) – Derek Johnson
18. Recess and convene in Executive Session for Two Items:

Committee Action Requested

- Review and approve the Application for Retirement from the D.R.O.P. – Jeffrey C. Levario.
- Review and consider approval of the Application for Survivor’s Benefits and termination of deceased member’s pension payments from PSPRS for Frances Neal, spouse of Frank Neal, retired Fire employee, deceased.
- There is no new business.
- Adjourn the Local Fire Board Meeting.
- Call the meeting of the Local Police Board to order.
- Review and consider approval of the November 18, 2015 Local Police Board Meeting Minutes.
- Review and approve the Application for Retirement from the D.R.O.P. – Dawn Gallagher.
- Review and approve the Application for Retirement from the D.R.O.P. – Matthew M. Lively
- Review and approve the Application for Retirement from the D.R.O.P. – Genea Stephens.
- Review and consider approval of the Application for Survivor’s Benefits and termination of deceased member’s pension payments from PSPRS for Derek Johnson, spouse of LeeAnn Johnson, Police Officer, deceased.
- Recess and convene in Executive Session for two (2) items:

Agenda Items

- (1) Medical Evaluations for Six (6) New Police Personnel
- (2) Disability Retirement for One (1) Police Officer
19. Consider and Vote on Two (2) Executive Session Items:
 - (1) Admission of Six (6) New Police Personnel into the PSPRS
 - (2) Disability Retirement for One (1) Police Officer
20. New Business
21. Adjourn the Local Police Board Meeting

Committee Action Requested

- Review the medical evaluations for pre-existing conditions for six (6) new Police personnel.
- Review the Disability Retirement for one (1) Police Officer.
- Adjourn from Executive Session and reconvene in Open Session to vote on two (2) Executive Session items:
- Admission of six (6) new Police personnel into the PSPRS with possible pre-existing conditions noted.
- Review and approve the Disability Retirement for one (1) Police Officer.
- There is no new business.
- Adjourn the Local Police Board Meeting.



For Special Accommodations

Please contact Jim Brown at (623) 930-2277 at least three (3) working days prior to the meeting or use the Arizona Relay Service number 1-800-367-8939.