

TO: Members of the PSPRS Local Fire & Police Boards
FROM: Jim Brown, PSPRS Local Board Secretary
DATE: April 15, 2015
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF AGENDA

AGENDA

Public Safety Personnel Retirement System ("PSPRS") - Local Fire & Police Boards
Wednesday, April 22, 2015 – 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 January 28, 2015 Local Fire Board Meeting Minutes</u> | Review and consider approval of the January 28, 2015 Local Fire Board Meeting Minutes. |
| 3. <u>Application for Enrollment into the Deferred Retirement Option Plan (D.R.O.P.) – Suzanne Dobbs</u> | Review and approve the application for enrollment into the D.R.O.P. for Suzanne Dobbs. |
| 4. <u>Application for Retirement from the Deferred Retirement Option Plan (D.R.O.P.) – Mark Burdick</u> | Review and approve the application for retirement from the D.R.O.P. for Mark Burdick. |
| 5. <u>New Business</u> | There is no new business. |
| 6. <u>Adjourn the Local Fire Board Meeting</u> | Adjourn the Local Fire Board Meeting. |

****The PSPRS Local Police Board meeting will not be held in the month of April, 2015.****



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.