TO: **Members of the PSPRS Local Fire & Police Boards**

FROM: **Jim Brown, PSPRS Local Board Secretary**

DATE: **May 20, 2015**

SUBJECT: **MEETING NOTIFICATION AND TRANSMITTAL OF AGENDA**

AGENDA

Public Safety Personnel Retirement System ("PSPRS") - Local Fire & Police Boards
Wednesday, May 27, 2015 – 9:00 a.m.
City Hall, 4th Floor Conference Room
5850 W. Glendale Ave.
Glendale, AZ 85301

Agenda Items	Committee Action Requested
1. **Call to Order the Local Fire Board**	Call the meeting of the Local Fire Board to order.
2. Approval of the April 22, 2015 Local Fire Board Meeting Minutes	Review and consider approval of the April 22, 2015 Local Fire Board Meeting Minutes.
3. Application for Retirement from the Deferred Retirement Option Plan (D.R.O.P.) – Patrick James Becker	Review and approve the application for retirement from the D.R.O.P. for Patrick James Becker.
4. New Business	There is no new business.
5. Adjourn the Local Fire Board Meeting	Adjourn the Local Fire Board Meeting.
6. **Call to Order the Local Police Board**	Call the meeting of the Local Police Board to order.
7. Approval of the March 25, 2015 Local Police Board Meeting Minutes	Review and consider approval of the March 25, 2015 Local Police Board Meeting Minutes.
8. Medical Evaluations for Four (4) New Police Personnel	Recess and convene in Executive Session to review the medical evaluations for pre-existing conditions for four (4) new Police personnel.

Agenda Items	Committee Action Requested
9. Consider and Vote on Admission of Four (4) New Police Personnel into the PSPRS	Adjourn from Executive Session and reconvene in Open Session to vote on the admission of four (4) new Police personnel into the PSPRS with possible pre-existing conditions noted.
10. New Business	There is no new business.
11. Adjourn the Local Police Board Meeting	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.