

TO: Members of the PSPRS Local Fire & Police Boards
FROM: Jim Brown, PSPRS Local Board Secretary
DATE: June 18, 2014
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF AGENDA

AGENDA

Public Safety Personnel Retirement System ("PSPRS") - Local Fire & Police Boards
Wednesday, June 25, 2014 – 9:00 a.m.
City Hall, 4th Floor Conference Room
5850 W. Glendale Ave.
Glendale, AZ 85301

Agenda Items

1. **Call to Order a Joint Meeting of the Local Fire and Police Boards**
2. **Recognition of Service and Achievements of Larry Clark**
3. **Adjourn the Joint Meeting of the Local Fire and Police Boards**
4. **Call to Order the Local Fire Board**
5. **Loyalty Oath Administered**
6. **Approval of the May 28, 2014 Local Fire Board Meeting Minutes**
7. **Application for Enrollment into the Deferred Retirement Option Plan (D.R.O.P.) – Clyde Fredin**
8. **New Business**
9. **Adjourn the Local Fire Board Meeting**

Committee Action Requested

- Call to order a joint meeting of the Local Fire and Police Boards.
- Recognition of Service and Achievements of Larry Clark, Citizen Board Member, by Mayor Weiers.
- Adjourn the Joint Meeting of the Local Fire and Police Boards.
- Call the meeting of the Local Fire Board to order.
- Loyalty Oath administered to reelected board members, Mark Manor and Joe Hester.
- Review and consider approval of the May 28, 2014 Local Fire Board Meeting Minutes.
- Review and consider approval of the application for enrollment into the D.R.O.P. for Clyde Fredin.
- There is no new business.
- Adjourn the Local Fire Board Meeting.

Agenda Items

10. Call to Order the Local Police Board
11. Approval of the May 28, 2014 Local Police Board Meeting Minutes
12. Application for Normal Retirement – Dean M. Ferullo
13. Application for Retirement from Deferred Retirement Option Plan (D.R.O.P.) – Brian K. Wilkins
14. Application for Enrollment into the Deferred Retirement Option Plan (D.R.O.P.) – John Robert Wolfe
15. Medical Evaluations for Nine (9) New Police Personnel
16. Consider and Vote on Admission of Nine (9) New Police Personnel into the PSPRS
17. New Business
18. Adjourn the Local Police Board Meeting

Committee Action Requested

- Call the meeting of the Local Police Board to order.
- Review and consider approval of the May 28, 2014 Local Police Board Meeting Minutes.
- Review and approve the application for Normal Retirement for Dean M. Ferullo.
- Review and approve the application for retirement from D.R.O.P. – Brian K. Wilkins.
- Review and consider approval of the application for enrollment into the D.R.O.P. for John Robert Wolfe.
- Recess and convene in Executive Session to review medical evaluations for pre-existing conditions for nine (9) new Police personnel.
- Adjourn from Executive Session and reconvene in Open Session to vote on the admission of nine (9) new Police personnel into the PSPRS with possible pre-existing conditions noted.
- 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.