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

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

DATE: **August 19, 2015**

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

AGENDA

Public Safety Personnel Retirement System ("PSPRS") - Local Fire & Police Boards
Wednesday, August 26, 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 a Joint Meeting of the Local Fire and Police Boards**	Call to order a joint meeting of the Local Fire and Police Boards.
2. Loyalty Oaths Administered for Local Fire and Police Boards	Mayor Jerry Weiers to administer the Loyalty Oath to Tom Duensing, Interim Assistant City Manager, as a voting member of both the PSPRS Fire and Police Boards. Mayor Jerry Weiers to administer the Loyalty Oath to Anthony Butch, newly elected PSPRS Fire Board member.
3. **Adjourn the Joint Meeting of the Local Fire and Police Boards**	Adjourn the joint meeting of the Local Fire and Police Boards.
4. Call to Order the Local Police Board	Call the meeting of the Local Police Board to order.
5. Approval of the July 22, 2015 Local Police Board Meeting Minutes	Review and consider approval of the July 22, 2015 Local Police Board Meeting Minutes.
6. Application for Enrollment into the Deferred Retirement Option Plan (D.R.O.P.) – Genea Stephens	Review and approve the application for enrollment into the D.R.O.P. – Genea Stephens.

Agenda Items	Committee Action Requested
7. New Business	There is no new business.
8. Adjourn the Local Police Board Meeting	Adjourn the Local Police Board Meeting.
9. Call to Order the Local Fire Board	Call the meeting of the Local Fire Board to order.
10. Approval of the July 22, 2015 Local Fire Board Meeting Minutes	Review and consider approval of the July 22, 2015 Local Fire Board Meeting Minutes.
11. Application for Normal Retirement from the Public Safety Personnel Retirement System (PSPRS) – Troy Lutrick	Review and approve the application for retirement from D.R.O.P. for Troy Lutrick.
12. Acknowledgement of Filing for Ordinary Disability Retirement from the Public Safety Personnel Retirement System – Daniel Thomas Wintrow	The Board is to acknowledge that they have received the Application for Ordinary Disability Retirement for Daniel Thomas Wintrow. The full application will come before the PSPRS Fire Board at a later date.
13. Medical Evaluation for One (1) New Fire Person	Recess Open Session and Convene in Executive Session to review the medical evaluation for pre-existing conditions for one (1) new Fire person.
14. Adjourn from Executive Session and Reconvene in Open Session	Adjourn from Executive Session and reconvene in Open Session to vote on the admission of one (1) new Fire person into the PSPRS with possible pre-existing conditions noted.
15. New Business	There is no new business.
16. Adjourn the Local Fire Board Meeting	Adjourn the Local Fire 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.