

**TO: Members of the PSPRS Local Fire & Police Boards**  
**FROM: Jim Brown, PSPRS Local Board Secretary**  
**DATE: October 15, 2014**  
**SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF AGENDA**

## AGENDA

Public Safety Personnel Retirement System ("PSPRS") - Local Fire & Police Boards  
Wednesday, October 22, 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. Open Meeting Law and Public Records Law Training
3. Adjourn the Joint Meeting of the Local Fire and Police Boards
4. Call to Order the Local Fire Board
5. Approval of the September 24, 2014 Local Fire Board Meeting Minutes
6. Application for Retirement from the Deferred Retirement Option Plan (D.R.O.P.) – Valeri Jo Eddings
7. Medical Evaluations for Two (2) New Fire Personnel
8. Consider and Vote on Admission of Two (2) New Fire Personnel into the PSPRS

### Committee Action Requested

- Call the joint meeting of the Local Fire and Police Boards to order.
- Open Meeting Law and Public Records Law Training – Nick DiPiazza, Chief Deputy City Attorney
- Adjourn the joint meeting of the Local Fire and Police Boards
- Call the meeting of the Local Fire Board to order.
- Review and consider approval of the September 24, 2014 Local Fire Board Meeting Minutes.
- Review and approve the application for retirement from D.R.O.P. for Valeri Jo Eddings.
- Recess and convene in Executive Session to review medical evaluations for pre-existing conditions for two (2) new Fire personnel.
- Adjourn from Executive Session and reconvene in Open Session to vote on the admission of two (2) new Fire personnel into the PSPRS with possible pre-existing conditions noted.

## Agenda Items

9. New Business
10. Adjourn the Local Fire Board Meeting
  
11. Call to Order the Local Police Board
12. Approval of the September 24, 2014 Local Police Board Meeting Minutes
13. Application for Enrollment into the Deferred Retirement Option Plan (D.R.O.P.) – David A. Turley
14. Medical Evaluations for Six (6) New Police Personnel
15. Consider and Vote on Admission of Six (6) New Police Personnel into the PSPRS
  
16. New Business
17. Adjourn the Local Police Board Meeting

## Committee Action Requested

- There is no new business.
- Adjourn the Local Fire Board Meeting.
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- Call the meeting of the Local Police Board to order.
- Review and consider approval of the September 24, 2014 Local Police Board Meeting Minutes.
- Review and approve the application for enrollment into the D.R.O.P. for David A. Turley.
- Recess and convene in Executive Session to review medical evaluations for pre-existing conditions for six (6) new Police personnel.
- Adjourn from Executive Session and reconvene in Open Session to vote on the admission of six (6) 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.