

**TO: Members of the PSPRS Local Fire & Police Boards**  
**FROM: Jim Brown, PSPRS Local Board Secretary**  
**DATE: October 21, 2015**  
**SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF AGENDA**

**AGENDA**

Public Safety Personnel Retirement System (“PSPRS”) - Local Fire & Police Boards  
Wednesday, October 28, 2015 – 9:00 a.m.  
City Hall, 4th Floor Conference Room  
5850 W. Glendale Ave.  
Glendale, AZ 85301

**Agenda Items**

**Committee Action Requested**

- |                                                                                                                 |                                                                                                                                                                                         |
|-----------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. <u>Call to Order the Local Police Board</u>                                                                  | Call the meeting of the Local Police Board to order.                                                                                                                                    |
| 2. <u>Approval of the August 26, 2015 Local Police Board Meeting Minutes</u>                                    | Review and consider approval of the August 26, 2015 Local Police Board Meeting Minutes.                                                                                                 |
| 3. <u>Application for Enrollment into the Deferred Retirement Option Plan (D.R.O.P.) – James Carl Doolittle</u> | Review and approve the application for enrollment into the D.R.O.P. – James Carl Doolittle.                                                                                             |
| 4. <u>New Business</u>                                                                                          | There is no new business.                                                                                                                                                               |
| 5. <u>Adjourn the Local Police Board Meeting</u>                                                                | Adjourn the Local Police Board Meeting.                                                                                                                                                 |
| 6. <u>Call to Order the Local Fire Board</u>                                                                    | Call the meeting of the Local Fire Board to order.                                                                                                                                      |
| 7. <u>Approval of the August 26, 2015 Local Fire Board Meeting Minutes</u>                                      | Review and consider approval of the August 26, 2015 Local Fire Board Meeting Minutes.                                                                                                   |
| 8. Acknowledge Alternate Contribution Rate (ACR) to be paid to PSPRS for the New Fire Chief, Terry A. Garrison  | The PSPRS Local Fire Board to acknowledge that the City of Glendale will pay the Alternate Contribution Rate (ACR) to PSPRS for the new City of Glendale Fire Chief, Terry A. Garrison. |
| 9. <u>Application for Enrollment into the Deferred Retirement Option Plan (D.R.O.P.) - Gary T. Stanzak</u>      | Review and approve the application for enrollment into the D.R.O.P. – Gary T. Stanzak.                                                                                                  |

## Agenda Items

10. Application for Accidental Disability Retirement from the Public Safety Personnel Retirement System – Scott Phillips
11. Consider and Vote on Application for Accidental Disability Retirement from the Public Safety Personnel Retirement System – Scott Phillips
12. New Business
13. Adjourn the Local Fire Board Meeting

## Committee Action Requested

Recess and convene in Executive Session to review the Application for Accidental Disability Retirement from the Public Safety Personnel Retirement System for Scott Phillips.

Adjourn from Executive Session and reconvene in Open Session to vote on the Application for Accidental Disability Retirement from the Public Safety Personnel Retirement System – Scott Phillips.

There is no new business.

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.