

**TO: Members of the PSPRS Local Fire & Police Boards**  
**FROM: Jim Brown, PSPRS Local Board Secretary**  
**DATE: November 10, 2015**  
**SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF AGENDA**

**AGENDA**

Public Safety Personnel Retirement System ("PSPRS") - Local Fire & Police Boards  
Wednesday, November 18, 2015 – 9:00 a.m.  
City Hall, 4th Floor Conference Room  
5850 W. Glendale Ave.  
Glendale, AZ 85301

**Agenda Items**

**Committee Action Requested**

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| <p>1. <u>Call to Order the Local Police Board</u></p>  | <p>Call the meeting of the Local Police Board to order.</p>  |
| <p>2. <u>Approval of the October 28, 2015 Local Police Board Meeting Minutes</u></p>             | <p>Review and consider approval of the October 28, 2015 Local Police Board Meeting Minutes.</p>  |
| <p>3. <u>Application for Normal Retirement – Phillis Walker</u></p>                              | <p>Review and approve the Application for Normal Retirement for Phillis Walker.</p>  |
| <p>4. <u>Acknowledgement of Filing for Disability Retirement- Ryan Owen Brady</u></p>            | <p>The Board is to acknowledge that they have been advised that an Application for Disability Retirement paperwork is being filed by Ryan Owen Brady. This disability will come before the PSPRS Police Board at a later date.</p> |
| <p>5. <u>Medical Evaluations for Three (3) New Police Personnel</u></p>                          | <p>Recess and convene in Executive Session to review the medical evaluations for pre-existing conditions for three (3) new Police personnel.</p>   |
| <p>6. <u>Consider and Vote on Admission of Three (3) New Police Personnel into the PSPRS</u></p> | <p>Adjourn from Executive Session and reconvene in Open Session to vote on the admission of three (3) new Police personnel into the PSPRS with possible pre-existing conditions noted.</p>   |
| <p>7. <u>New Business</u></p>  | <p>There is no new business.</p>   |
| <p>8. <u>Adjourn the Local Police Board Meeting</u></p>  | <p>Adjourn the Local Police Board Meeting.</p>   |

## Agenda Items

9. Call to Order the Local Fire Board
10. Approval of the October 28, 2015 Local Fire Board Meeting Minutes
11. Application for Retirement from the Deferred Retirement Option Plan (D.R.O.P.) – Eliobardo J. Pompa
12. Application for Ordinary Disability Retirement from the Public Safety Personnel Retirement System – Daniel Wintrow
13. Consider and Vote on Application for Ordinary Disability Retirement from the Public Safety Personnel Retirement System – Daniel Wintrow
14. New Business
15. Adjourn the Local Fire Board Meeting

## Committee Action Requested

- Call the meeting of the Local Fire Board to order.
- Review and consider approval of the October 28, 2015 Local Fire Board Meeting Minutes.
- Review and approve the Application for Retirement from the D.R.O.P. – Eliobardo J. Pompa.
- Recess and convene in Executive Session to review the Application for Ordinary Disability Retirement from the Public Safety Personnel Retirement System for Daniel Wintrow.
- Adjourn from Executive Session and reconvene in Open Session to vote on the Application for Ordinary Disability Retirement from the Public Safety Personnel Retirement System – Daniel Wintrow.
- 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.