

TO: Members of the PSPRS Local Fire and Police Boards
FROM: Alma Carmicle, PSPRS Local Board Secretary
DATE: February 17, 2010
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF AGENDA

AGENDA

Public Safety Personnel Retirement System (“PSPRS”) - Local Fire and Police Boards
Wednesday, February 24, 2010 – 9:00 a.m.
City Hall, 4th Floor Conference Room
5850 W. Glendale Ave.
Glendale, AZ 85301

Agenda Items

1. **Call to Order the Local Fire Board**
2. Approval of the January 27, 2010 Local Fire Board Meeting Minutes
3. Application for Enrollment into the Deferred Retirement Option Plan (D.R.O.P.) – Valeri Eddings
4. Application for Retirement from Deferred Retirement Option Plan (D.R.O.P.) – Ronald Radoichin
5. New Business
6. Adjourn the Local Fire Board Meeting
7. **Call to Order the Local Police Board**
8. Approval of the January 27, 2010 Local Police Board Meeting Minutes

Committee Action Requested

- Call the meeting of the Local Fire Board to order.
- Review and consider approval of the January 27, 2010 Local Fire Board Meeting Minutes.
- Review and approve the application for enrollment into the D.R.O.P. for James Higgins.
- Review and approve the application for retirement from D.R.O.P. for Ronald Radoichin.
- There is no new business.
- Adjourn the Local Fire Board Meeting.
- Call the meeting of the Local Police Board to order.
- Review and consider approval of the January 27, 2010 Local Police Board Meeting Minutes.

Agenda Items

9. Application for Accidental Disability Retirement from the Public Safety Personnel Retirement System – Grant Eaton
10. Consider and Vote on Application for Accidental Disability Retirement from the Public Safety Personnel Retirement System – Grant Eaton
11. New Business
12. Adjourn the Local Police 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 Grant Eaton.

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 – Grant Eaton.

There is no new business.

Adjourn the Local Police Board Meeting.



For Special Accommodations

Please contact Alma Carmicle at (623) 930-2279 at least three (3) working days prior to the meeting. For hearing impaired persons, please use the Arizona Relay Service number 1-800-367-8939.