

TO: Members of the PSPRS Local Fire and Police Boards
FROM: Alma Carmicle, PSPRS Local Board Secretary
DATE: October 21, 2009
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF AGENDA

AGENDA

Public Safety Personnel Retirement System (“PSPRS”) - Local Fire and Police Boards
Wednesday, October 28, 2009 – 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 September 2, 2009 Local Fire Board Meeting Minutes
3. Application for Retirement from the Deferred Retirement Option Plan (D.R.O.P.) – Robert B. Cowan
4. Application for Refund from Deferred Retirement Option Plan (D.R.O.P.) – Mary Candice Hyypa
5. Consider Request to Give the PSPRS Board Secretary Authorization to Sign Normal and D.R.O.P. Applications Subject to Subsequent Board Approval
6. New Business
7. Adjourn the Local Fire Board Meeting
8. Call to Order the Local Police Board
9. Approval of the September 2, 2009 Local Police Board Meeting Minutes

Committee Action Requested

- Call the meeting of the Local Fire Board to order.
- Review and consider approval of the September 2, 2009 Local Fire Board Meeting Minutes.
- Review and approve the application for retirement from the D.R.O.P. for Robert B. Cowan.
- Review and approve refund from D.R.O.P. for Mary Candice Hyypa.
- Review and consider authorizing the PSPRS Board Secretary to sign Normal and D.R.O.P. applications subject to subsequent Board approval when the PSPRS Fire Board cannot convene.
- 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 September 2, 2009 Local Police Board Meeting Minutes.

Agenda Items

10. Medical Evaluations for Five (5) New Police Personnel
11. Consider and Vote on Admission of Five (5) New Police Personnel into the PSPRS
12. Application for Accidental Disability Retirement from the Public Safety Personnel Retirement System – Joseph Montagna
13. Consider and Vote on Application for Accidental Disability Retirement from the Public Safety Personnel Retirement System – Joseph Montagna
14. Consider Request to Give the PSPRS Board Secretary Authorization to Sign Normal and D.R.O.P. Applications Subject to Subsequent Board Approval
15. New Business
16. Adjourn the Local Police Board Meeting

Committee Action Requested

Recess and convene in Executive Session to review medical evaluations for pre-existing conditions on five (5) new Police personnel.

Adjourn from Executive Session and reconvene in Open Session to vote on the admission of five (5) new Police personnel into the PSPRS with possible pre-existing conditions noted.

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

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 – Joseph Montagna.

Review and consider authorizing the PSPRS Board Secretary to sign Normal and D.R.O.P. applications subject to subsequent Board approval when the PSPRS Police Board cannot convene.

Information Only - PSPRS Redemption of Prior Service Notification – Jeffrey Steele, Police Officer.

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 or use the Arizona Relay Service number 1-800-367-8939.