City of
EL MIRAGE
Arizona
'AND HERITAGE, BRIGHT FUTURE!

CITY OF EL MIRAGE
PUBLIC SAFETY PERSONNNEL RETIREMENT SYSTEM (PSPRS)
FIRE AND POLICE LOCAL RETIREMENT BOARDS

Pursuant to A.R.S. section 38-431.02, notice is hereby given to the members of the Fire and Police Local Retirement Boards and to the general public that the Fire and Police Local Retirement Boards will hold a meeting open to the public on: **January 11, 2017 5:30 p.m. – 10000 N. El Mirage Road, El Mirage, Arizona: Cinnabar Conference Room.**

Members of the Fire and Police Local Retirement Boards will attend either in person or by telephone conference call.

Please silence all electronic communication devices (including cell phones and pagers) before the meeting is called to order. Thank you.

NOTE: The Fire and Police Local Retirement Boards, by a duly passed motion, may vote in public session to adjourn to Executive Session on any agenda item in conformation with A.R.S. Section 38.431.03 (A) to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice.

AGENDA

I. Call to Order

II. Roll Call

Lana Mook, Chairperson
Cynthia Marano, Board Member
Nancy Persichilli, Board Member
Robert Peoples, Board Member - Police
Clint Nielsen, Board Member – Fire
Darrell Tirpak, Board Member – Fire
Howard Karner, Board Member – Police

III. Consent Agenda – Fire & Police Local Board

All items under the Consent Agenda will be voted on with one motion. If discussion is desired regarding any Consent Agenda Item, that item will be removed from the Consent Agenda and voted on separately.

A. Consideration and action approving the minutes of the City of El Mirage Fire and Police Local Boards – PSPRS meeting, held December 9, 2015.

IV. Consent Agenda – Fire Local Board

All items under the Consent Agenda will be voted on with one motion. If discussion is desired regarding any Consent Agenda Item, that item will be removed from the Consent Agenda and voted on separately.

A. Consideration and action ratifying the appointment of Darrell Tirpak, Fire Department representative to the City of El Mirage Fire Local Board – PSPRS through February 2020.

B. Consideration and action ratifying the appointment of Clint Nielsen, Fire Department representative to the City of El Mirage Fire Local Board – PSPRS through February 2018.

C. Consideration and action approving the Public Safety Personnel Retirement System (PSPRS) new membership applications for Corey Lydell, Zachary Mitchell, Sheila Piane, Seth Proch, and Christopher Tomaselli.

V. Consent Agenda – Police Local Board
All items under the Consent Agenda will be voted on with one motion. If discussion is desired regarding any Consent Agenda Item, that item will be removed from the Consent Agenda and voted on separately.

A. Consideration and action ratifying the appointment of Howard Karner, Police Department representative to the City of El Mirage Fire Local Board – PSPRS through February 2020.

B. Consideration and action approving the Public Safety Personnel Retirement System (PSPRS) new membership applications for Cody Hudson, Zachariah Ohs, Eduardo Precido, Tara Belisle, and Christopher McDonough.

VI. Approval of DROP application

VII. Call to the Public

VIII. Other Business

IX. Adjournment

Accommodations for Individuals with Disabilities. *Alternative format materials, sign language interpretation, assistive listening devices or interpretation in languages other than English are available upon 72 hours advance notice through the Office of the City Clerk, 10000 N. El Mirage Road, El Mirage, Arizona (623)876-2925, TDD (623)933-3258, or FAX (623) 876-4603. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.*

AFFIDAVIT OF POSTING – FIRE AND POLICE LOCAL RETIREMENT BOARD MEETING of January 11, 2017. I hereby certify that this agenda was posted by 5:00 p.m. on January 10, 2017 at the following locations: 1) City of El Mirage Exterior Bulletin Board at 10000 N. El Mirage Road and 2) on City of El Mirage Website at www.cityofelmirage.org

Dawn Hailey
Local Board Secretary