

**ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
FLAGSTAFF POLICE DEPARTMENT PENSION**

AGENDA

**January 29, 2019
11:00am**

**Flagstaff City Hall
Council Chambers
211 W. Aspen Ave.
Flagstaff, AZ**

- I. Approve Minutes of meeting held December 19, 2018.
- II. New Business:
 - a. Consider the Membership Forms and Medical Examinations submitted by:

CHAPIN, Brant
CORDES, Anthony
McADAMS, Nicholas
PADILLA, Sierra
REICHEL, Joshua
 - b. The following personnel have resigned from the Flagstaff Police Department
(no board action is required):

HINEMAN, Devin- Left for Prescott PD
ROWDEN, Travis – Left for CCSO
 - c. Consider the Termination from D.R.O.P. for SAURER, David, effective,
February 1, 2019.
 - d. Consider using Dr. John A Liebert, M.D for Daniel Beckwith's IME.
- III. Review/Concerns:
- IV. Public Participation:

- a. Items presented during the public participation portion of the agenda cannot be acted on by the board. Individual board members may ask questions of the public, but are prohibited by the Open Meeting Law from discussing or considering the item among themselves until the item is officially placed on the agenda.
- b. For special accommodations, please notify the Local Board Secretary, Allison Hughes (928) 779-3646 or 774-1414 (TDD) at least three business days prior to the scheduled meeting time.