

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

**AGENDA**

**January 28, 2020  
11:00 am**

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

- I. Approve Minutes of meeting held September 3, 2019.
- II. New Business:
  - a. Consider the Membership Forms and Medical Examinations submitted by:  
COULES, Jolene  
CUSTER, Andrew  
SMITHART, Brian  
FOSTER, Tyler  
ROGERS, Guy  
ORTIZ, Jose
  - b. Acknowledge Redemption of Military Service for BISHOP, Todd, effective July 31, 2019.
  - c. Consider the Application for Normal Retirement submitted by RODRIQUEZ, Michael, Effective February 21, 2020.
  - d. Consider the Termination from D.R.O.P for ROBERTS, Lance, Effective February 28, 2020.
  - e. Acknowledge the 2019 CAFR Report.

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.