

CITY OF KINGMAN
MEETING OF THE CITY OF KINGMAN PUBLIC SAFETY PERSONNEL
RETIREMENT SYSTEM BOARD
City of Kingman Council Chambers
City Complex
310 N. 4th Street
Kingman, AZ

3:30 P.M.

AGENDA

Friday, July 10, 2015

****A member of the board may be attending the meeting telephonically****

Call to Order and Roll Call

1. Approval of Minutes
 - a. The Meeting Minutes of April 3, 2015.
2. Fire Personnel
 - a. Review and evaluate the application from Joseph Dorner to terminate his enrollment in the Deferred Retirement Option Plan (DROP)
 - b. Review and evaluate the application from Joseph Dorner to enter the normal retirement program.
3. Police Personnel
 - a. Review and evaluate the application from Daniel Spivey to begin enrollment in the Deferred Retirement Option Plan (DROP).
 - b. Review and evaluate the application from Ramona Auld to terminate his enrollment in the Deferred Retirement Option Plan (DROP)
 - c. Review and evaluate the application from Ramona Auld to enter the normal retirement program.
 - d. Review and evaluate the application from Lyman Watson to terminate his enrollment in the Deferred Retirement Option Plan (DROP)
 - e. Review and evaluate the application from Lyman Watson to enter the normal retirement program.

- f. Review and evaluate the Transfer of Service for Dillon Jenkins to another participating PSPRS entity.
 - g. Review and evaluate the application for a separation refund or deferred annuity for Brandon Oktay.
4. Appointments
- a. Recommendation for Appointment of New Member to the Public Safety Personnel Retirement Board
With the retirement of board member Lyman Watson there is a vacancy on the board for a police personnel representative. Mike Godfrey has volunteered to represent the police personnel on the board and is a current active member of the Kingman Police Department. The board will review Mr. Godfrey's appointment and possibly take action to make a recommendation to the City Council for final appointment.
5. Call to the Public
6. Announcements
Limited to announcements, availability/attendance at conferences and seminars, requests for agenda items for future meetings and requests for reports from staff
7. Adjournment

Posted: _____ By: _____