

CHANDLER LOCAL FIRE PENSION BOARD
175 S. Arizona Avenue, City Hall
Second Floor Medium Conference Room
Wednesday, February 1, 2017 – 8:45 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER LOCAL FIRE PENSION BOARD and to the general public that the **CHANDLER LOCAL FIRE PENSION BOARD** will hold a meeting open to the public on **Wednesday, February 1, 2017, at 8:45 a.m.**, in the 175 S. Arizona Avenue, City Hall Second Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 1/25/2017 4:53 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

One or more board members may attend the meeting telephonically.

2. APPROVAL OF MINUTES

- a. Minutes of January 4, 2017

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES / CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Local Fire Pension Board from discussing an item that is not on the agenda, but the Chandler Local Fire Pension Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Consideration, Discussion, and appropriate Action for the Application to Enter into DROP for Craig Schultz, effective January 21, 2017.

5. BRIEFING ITEMS

- a. Pension Board DROP Report
- b. Pension Board Billing Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next Board meeting is scheduled for Wednesday, March 1, 2017, at 8:45 a.m. in the 2nd Floor Medium Conference Room at City Hall.

8. INFORMATION ITEMS

9. ADJOURNMENT