

**CITY OF PHOENIX
POLICE PENSION BOARD**
101 S. Central Avenue, Suite 600
Phoenix, AZ 85004

February 16, 2007

MEMBERS PRESENT: Mr. Ed Zuercher, Chairperson
Lt. Stan Hoover, Member
Sgt. Ron Snodgrass, Member
Ms. Gayle Starr, Member

ABSENT: Ms. Wendy Larsen, Member

ALSO PRESENT: Ms. Donna Buelow, Retirement Program Administrator
Atty. David Niederdeppe, Board Attorney
Ms. Paula Whisel, Recording Secretary
Ms. Jackie Temple, COPERS
Ms. Michelle Buckhannon, Court Reporter
Battalion Chief Brian Tobin, Fire Department
Mr. Robert Salemi, Fire Department
Ms. Dawn Franklin, Police Department
Ms. Heather Donnelly, Police Department
Mr. Dale Eisentraut, Disability Applicant
Atty. Janet Feltz, Attorney for Mr. Eisentraut
Mr. Donald Vine, Disability Applicant
Mr. James Wolfe, Disability Applicant
Mr. Lloyd Baze, Disability Applicant
Mr. Joe Clure, Phoenix Law Enforcement Association
Representative
Mr. Mark Spencer, Phoenix Law Enforcement Association
Representative

The City of Phoenix Police Pension Board met at 101 S. Central Avenue, Suite 600, Phoenix, Arizona, February 16, 2007, at 12:00 p.m. for the purpose of conducting regular business.

16. **Consideration of Omnibus Action Items**

Lt. Hoover moved approval of the omnibus action items. Ms. Starr seconded the motion. The motion carried unanimously.

b. **Election to Terminate Participation in the Deferred Retirement Option Program (DROP) and Apply for Normal Retirement**

10)	Name:	Jack F. Harris
	Benefit:	\$7,408.41
	Effective Date:	02/01/07