

NOTICE AND AGENDA OF THE  
PIMA COUNTY PUBLIC SAFETY PERSONNEL RETIREMENT

*Pursuant to A.R.S. §38-431.02, notice is hereby given that the Pima County Public Safety Personnel Retirement Board will hold a meeting open to the public on Wednesday, June 4<sup>th</sup>, 2014 at 8:30 a.m. at 130 W. Congress, 1<sup>st</sup> Floor Conference Room.*

AGENDA

VOTING MEMEBERS:

Ms. Jennifer Cabrera  
Mr. Leo Duffner  
Ms. Georgia Brousseau  
Lt. Gary Anderson  
Sgt. Pat McGhee

OTHERS:

Attorney: David McEvoy  
Secretary: Robin Bengé

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes from 05/07/14
4. Application for Termination and Retirement at the end of the DROP period for James Mellen with an effective date of 06/01/14.
5. Application for Deferred Retirement Option Plan (DROP) for Ralph Nunez with 27.883 years of credited service and Terry Staten with 28.274 years of credited service both with an effective date of 6/1/14.
6. Application for Survivor's Benefit for Beverly Oglesby, spouse of deceased member Carlton Oglesby, with an effective date of 5/1/14.
7. Application to Transfer or Redeem Service Credits Between Arizona Retirement Plans for Steven Copp.
8. Application for Separation Refund for Joel Bealert and Christopher McCracken.
9. Change of Beneficiary for Jeremy Ramirez.
10. Review of pending legislation and discussion as needed.
11. Review of Correspondence from System and other board business.

12. Call to the Public

13. Adjournment

Persons with a disability may request reasonable accommodations, such as a sign language interpreter by contacting Robin Benge at (520) 351-6419. Requests should be made at least 48 hours in advance to facilitate the accommodation.

\*Pursuant to A.R.S. 38-431.03(A)(3) and (4): the board may hold an executive session for the purposes of obtaining legal advice from an attorney or attorneys for the Board or to consider its position and instruct its attorney(s) in pending or contemplated litigation. The board may also hold an executive session pursuant to A.R.S. 38-431.03(A)(2) for the purpose of discussion or consideration of records, information or testimony exempt by law from public inspection.