

REVISED

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, October 5th, 2016 at 8:30 a.m. at 130 W. Congress, 1st Floor Conference Room.

AGENDA

VOTING MEMEBERS:

Ms. Jennifer Cabrera
Mr. Leo Duffner
Ms. Georgia Brousseau
Capt. Gary Anderson
Sgt. Nick Copelin

OTHERS:

Attorney: David McEvoy
Secretary: Robin Benge

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes from 09/08/16.
4. Applications for Separation Refund or Deferred Annuity for Alejandro Alcantara, Elisha Caywood, Shawn King, Adam Lehrling and Dennis Wilhelm.
5. Application to Transfer Service Credits Between PSPRS Employers for Matthew Lesage.
6. Change of Beneficiary Designation for Justin Willer.
7. Discussion and possible action regarding the Annual Disability Physical for Mr. C. Strickland.
8. Discussion and possible action regarding the retention of records by the secretary for the board.
9. Review of Correspondence from System and other board business.
10. Call to the Public
11. Adjournment

Persons with a disability may request reasonable accommodations, such as a sign language interpreter by contacting Robin Bengel 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.