

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, March 4th, 2015 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
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 03/04/15.
4. Application for Normal Retirement for Eric A Johnson with 20.003 years of credited service and John Knight with 20.066 years of credited service both effective 03/01/15.
5. Application for Deferred Retirement Option Plan (DROP) for Arturo Gutierrez with 30.254 years of credited service and Larry Summerfield with 20.016 years of credited service, both effective date of 3/1/15.
6. Application for Separation Refund for Kristina Lawrence.
7. Application to Transfer Service Credits Between PSPRS Employers for Roberto Lucero.
8. Name Change for Margaret Cruz.
9. Change of Beneficiary Designation for Gary Anderson.
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 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.