

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 Thursday, May 5<sup>th</sup>, 2016 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. Nick Copelin

OTHERS:

Attorney: David McEvoy  
Secretary: Robin Bengé

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes from 04/06/16
4. Applications for Termination and Retirement from the DROP for Leonard Pratt, Lisa Sacco, Michael Sacco and Charles Wilson all with an effective date of 05/01/16.
5. Application for Deferred Retirement Option Plan (DROP) for John Westmoreland with 28.339 years of credited service with an effective date of 05/01/16.
6. Application for Separation Refund or Deferred Annuity for William Fosmire.
7. Application to Transfer or Redeem Service Credits Between Arizona Retirement Plans for Robert Rodriguez.
8. Discussion and possible action regarding the return to work determination of James White.
9. Termination of Surviving Spouse Benefits for Beverly Ogelsby effective 04/30/16.
10. Change of Beneficiary Designation for Henry Martinez.
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.