

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 2nd, 2013 at 8:30 a.m. at 130 W. Congress, 1st Floor Conference Room.

AGENDA

VOTING MEMEBERS:

Mr. Benny Gomez, Jr,
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 09/04/13
4. Applications for New Membership with effective date of 9/6/13 for Jenika Bates, Samuel Chavez, Sean Cottini, Gina Downs (noted pre-existing condition), Ebonisha Hackworth, Wendell Jones Jr. (noted pre-existing condition), Koby Knodle, Lupecelia Leon, Lauren Saline, Ira Sewell (noted pre-existing condition), Angieszka Sloan (noted pre-existing condition) and Rebecca Tilman.
5. Application for Deferred Retirement Option Plan (DROP) for Brian Greeno with 20.008 years of credited service effective 10/1/13.
6. Application for Termination and Retirement at the end of the DROP period for Lillian George, Scott Martin and Alex Montoya with an effective date of 10/1/13.
7. Discussion and possible action regarding the pending Accidental Disability Retirement Application for George Economidis.
8. Application to Transfer Service Credits Between PSPRS Employers for Andrew Fletcher.
9. Applications to Transfer or Redeem Service Crectis Between Arizona Retirement Plans for Wendell Jones and Lauren Saline.

10. Application for Separation Refund for Justin Alquist, Tanner Henry and Jeremy Huff.
11. Termination of Retiree benefits for Pedro Garcia effective 8/31/13
12. Application for Survivor's Benefit for Barbara Garcia, surviving spouse of Pedro Garcia with an effective date of 9/1/13.
13. Discussion and action regarding the Disability Physical Results from Dr. Schumacher for David Thompson.
14. Discussion and action regarding the Disability Physical Results from Dr. Nieves for John Pashain
15. Discussion and action for contract renewal of Board Legal Counsel.
16. Discussion and possible action regarding choosing a doctor for the re-exam of Retiree Donald Doyle.
17. Submission of 1 invoice from Dr. Schumacher for 1 IME's for approval
18. Submission of 1 invoice from Dr. Nieves for an IME for approval.
19. Name Change from Rachel Furlong to Rachel Everhart
20. Change of Beneficiary for Rachel Everhart
21. Review of pending legislation and discussion as needed.
22. Review of Correspondence from System
23. Call to the Public
24. Adjournment

Persons with a disability may request reasonable accommodations, such as a sign language interpreter by contacting Robin Bengé 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 purposed of discussion or consideration of records, information or testimony exempt by law from public inspection.