

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, February 3rd, 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
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 01/06/16
4. Application for Termination and Retirement from the DROP for James White with an effective date of 02/01/16.
5. Applications for Deferred Retirement Option Plan (DROP) for Ramon Lopez with 20.019 years of credited service and David Rodriguez with 20.372 years of service both with an effective date of 02/01/16.
6. Termination of Retiree Benefits for George Clover effective 12/31/15.
7. Application for Separation Refund for Jesus Davila.
8. Application to Transfer Service Credits Between PSPRS Employers for Raul Mata and Rosalie Petty.
9. Application to Transfer or Redeem Service Credits Between Arizona Retirement Plans for Christopher Garcia, Ryan Hilborn and David Stivers.
10. Name change from Alicia Manspeaker to Alicia Cartwright
11. Change of Beneficiary for Alicia Cartwright.

12. Review of Correspondence from System and other board business.

13. Call to the Public

14. 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.