

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, April 4th, 2018 at 8:30 a.m. at 130 W. Congress, 1st Floor Conference Room.

AGENDA

VOTING MEMEBERS:

Mr. Keith Bagwell
Mr. Leo Duffner
Ms. Georgia Brousseau
Sgt. Nick Copelin
Deputy Manuel Van Santen

OTHERS:

Attorney: David McEvoy
Secretary: Robin Bengé

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes from 03/07/18
4. Application for Deferred Retirement Option Plan for Richard Hofmann with 20.219 years of credited service and Brian Kunze with 27.056 years of credit service, both effective 04/01/18
5. Application for Termination and Retirement at the end of the DROP period for George Reis and Mike Valencia with an effective date of 05/01/18
6. Application for Separation Refund for Shalamar Titone-Jones
7. Termination of Retiree Benefits for Donald Story effective 03/31/18
8. Application to Transfer Service Credits Between PSPRS Employers for Adam Williams
9. Discussion and possible action regarding medical re-evaluations for the following disability retiree;
 - Catherine Hanna – disability effective 2/1/03, 1st evaluation done 4/13
 - Nadine Stoner – disability effective 4/1/04, 1st evaluation done 4/13
 - Brian Gardner – disability effective 8/1/04, 1st evaluation done 6/13
 - David Kerton – disability effective 5/1/05, 1st evaluation done 5/13

- Charles King – disability effective 12/1/05, 1st evaluation done 6/13
- Rogelio Franco – disability effective 10/1/06, 1st evaluation done 8/13, 20 years on 9/16/18
- Anthony Stevens – disability effective 10/1/07, 1st evaluation done 8/13, 20 years on 9/1/17
- Joel Pesce – disability effective 11/1/08, 1st evaluation done 12/13

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

11. Call to the Public

12. 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.