

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, December 2nd, 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 11/04/15
4. Application for Termination and Retirement from the DROP for Cheryl Berry-Schupach with an effective date of 01/01/16.
5. Application for Deferred retirement Option Plan (DROP) for Eva Gustafson with 20.038 years of credited service and Bruce Haufe with 20.155 years of service both with an effective date of 12/1/15.
6. Applications for Separation Refund for Mathew Civitella, Jeffrey Cerovski and Jacob Hamm.
7. Application to Transfer Service Credits Between PSPRS Employers for Benjamin Harrison.
8. Change of Beneficiary Designation for Daniel Ruiz.
9. Review of Correspondence from System and other board business.
10. Call to the Public
11. 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.