

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 7th, 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 01/03/18
4. Application for Membership for Jesse Applegate, Sean Berube Jr, Antonio Buster, Vincent Duarte, Ryan Dusz, Manuel Espinoza Jr, Mark Florance, Nicholas Foster, Gitzell Gallegos, John Granger, Amy Grijalva, Matthew Haslag, Jarrod Joe, Rodrigo Lopez, Omar Lorta, Derek Metz, Oscar Montano II, Leah Montgomery-Mann, Joshua Nash, Jason Ponza, Benjamin Reyes, Kyle Sharp, Alyssa Sotelo, Dennis Void JR and Caleb Yankovich with an effective date of 02/01/18
5. Application for Termination and Retirement at the end of the DROP period for Michael Ying with an effective date of 02/01/18
6. Application for Deferred Retirement Option Plan for Karl Woolridge with 26.332 years of credited service effective 02/01/18
7. Discussion and possible action regarding the Application for Disability Retirement for Mark Bustamante
8. Application to Transfer Service Credits Between PSPRS Employers for Josefina Sabori
9. Application for a Separation Refund for Bryce Nielsen

10. Discussion and possible action regarding the board meeting scheduled to be held on July 4th, 2018
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.