

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, September 6th, 2017 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
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 08/02/17
4. Application for Termination and Retirement at the end of the DROP Period for Kelly Anderson effective 09/01/17
5. Applications for Deferred Retirement Option Plan (DROP) for Richard Harkins with 20.047 years of credited service, Daniel Lanning with 21.330 and James Roat with 20.047 all with an effective date of 09/01/17
6. Application to Transfer Service Credits Between PSPRS Employers for Edward Trigloff
7. Discussion and possible action regarding the return to work of Mr. Jessie Faircloth
8. Discussion of pending legislation
9. Discussion and possible action regarding the board meeting in October
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 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.