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 2^{nd} , 2014 at 8:30 a.m. at 130 W. Congress, 1^{st} 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 Benge

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approval of minutes from 03/05/14
- 4. Application for Deferred Retirement Option Plan (DROP) for Christopher Nanos with 29.477 years of credited service with an effective date of 4/1/14.
- 5. Application to Transfer Service Credits Between PSPRS Employers for William Becker.
- 6. Application to Transfer or Redeem Service Credits Between Arizona Retirement Plans for Joseph Borquez.
- 7. Discussion and possible action regarding a cost analysis of independent medical evaluations.
- 8. Review of pending legislation and discussion as needed.
- 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 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 purposed of discussion or consideration of records, information or testimony exempt by law from public inspection.