

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, July 5th, 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 Benge

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes from 06/07/17
4. Application for Normal Retirement for Roger Robinson with 17.688 years of credited service effective 07/01/17
5. Application for Termination and Retirement at the end of the DROP Period for Eva Gustafson effective 07/01/17
6. Applications or Deferred Retirement Option Plan (DROP) for Theresa Hess with 20.023 years of credited service and William Phillips with 29.392 years of credited service both with an effective date of 07/01/17
7. Correction to the Application for Normal Retirement for Cathryn Masters from 22.260 years of credited service to 22.016 years of credited service effective 06/01/17
8. Application to Transfer Service Credits Between PSPRS Employers for Chet Berry.
9. Application to Transfer or Redeem Service Credits Between Arizona Retirement Plans for Marissa Hernandez.
10. Termination of Survivor Benefits for Celia Williams effective 04/30/17

11. Application for Guardian of Decedent's Dependent Children Benefit submitted by Lenora Harris on behalf of Alicia Harris with an effective date of 04/01/17
12. Change of Beneficiary for Ramon Lopez.
13. Change of DROP Beneficiary for Ramon Lopez
14. Discussion and update on Pension Reform implementation, rate reversion under Hall case and employee contribution refunds
15. Discussion and possible action regarding a letter from Lt. Scott Lowing addressed to the board regarding retirement.
16. Review of Correspondence from System and other board business
17. Call to the Public
18. 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.