

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, August 1st, 2018 at 8:30 a.m. at 130 W. Congress, 1st Floor Conference Room.

AGENDA

VOTING MEMEBERS:

Mr. Keith Bagwell
Mr. Leo Duffner
Mr. John Fink
Deputy Manuel Van Santen

OTHERS:

Attorney: David McEvoy
Secretary: Robin Bengé

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes from 06/06/2018
4. Applications for Termination at the end of the DROP Period and Retirement for Nicky Copelin, Bruce Haufe and Christopher Rogers all with an effective date of 08/01/18
5. Application for Deferred Retirement Option Plan for David Andrews with 25.170 years of credited service and Edward Spinney with 26.606 years of credited service, both with an effective 08/01/18
6. Resignation from the board – Georgia Brousseau and Nicky Copelin
7. Application for Separation Refund for Jason Impellizzeri
8. Discussion and action regarding the Disability Physical Results from Dr. Schumacher for Catherine Petropolous (Hanna)
9. Discussion and action regarding the Disability Physical Results from Dr. Schumacher for Brian Gardner
10. Change of Beneficiary Designation for Melody Boudreau and Jovanny Lovato
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.