

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, June 7th, 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 05/04/17
4. Application for Normal Retirement for Cathryn Masters with 22.260 years of credited service effective 06/01/17
5. Application for Termination and Retirement at the end of the DROP Period for Jessie Faircloth effective 06/01/17
6. Application to Transfer Service Credits Between PSPRS Employers for Ryan Goss
7. Application for Separation Refund for Noah Duran
8. Termination of Retiree Benefits for Mark Pettit effective 05/31/17
9. Application for Survivor's Benefit for Diana Pettit, surviving spouse of Mark Pettit with an effective date of 06/01/17
10. 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

11. Discussion and possible action regarding pension benefits due to the change in position of Mr. Kenneth Coultas effective 04/16/17
12. Name change for Georgina Patino to Georgina Houston
13. Change of Beneficiary for Glyndon Bolasky, Devin Houston, Georgina Houston and Carlos Ruiz
14. Discussion and update on Pension Reform implementation, rate reversion under Hall case and employee contribution refunds
15. Review of Correspondence from System and other board business
16. Call to the Public
17. 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 purpose of discussion or consideration of records, information or testimony exempt by law from public inspection.