

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 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 Bengé

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes from 03/01/17
4. Applications for Deferred Retirement Option Plan (DROP) for Gary Anderson with 22.170 years of credited service, James Lukosky with 32 years of credited service and Bruce Westberg with 24.186 years of credited service all effective 04/01/17
5. Application for Membership for Kristopher Joyce with an effective date of 01/29/17
6. Termination of Retiree Benefits for Ronald Harris effective 03/31/17
7. 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
8. Application to Transfer or Redeem Service Credits Between Arizona Retirement Plans for Joseph Philpott
9. Applications to Transfer Service Credits Between PSPRS Employers for Jeffrey Garcia and Jesus Villanueva
10. Discussion and possible action regarding the return to work of Mr. Kenneth Coultas on 07/02/12.

11. Name Change for Jessamine Robles-Lopez
12. Change of Beneficiary Designation Form for Jessamine Lopez Montano
13. Review of Correspondence from System and other board business
14. Call to the Public
15. 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.