

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 5<sup>th</sup>, 2019 at 8:30 a.m. at 130 W. Congress, 1<sup>st</sup> Floor Conference Room.*

AGENDA

VOTING MEMEBERS:           Mr. Keith Bagwell  
                                      Mr. Leo Duffner  
                                      Mr. John Fink  
                                      Lt. Bruce Westberg  
                                      Lt. Costaki Manoleas

OTHERS:                        Attorney:       David McEvoy  
                                      Secretary:     Robin Bengé

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes from 05/01/19
4. Application for Termination from DROP and Retirement for David Peru and Russell Ponzio with an effective date of 06/01/19
5. Application for Separation Refund for Jennifer Avila and Justin Harris
6. Discussion and action regarding the report from Dr. Schumacher regarding the reevaluation of Joel Pesce who received an Accidental Disability Retirement.
7. Discussion and action regarding the bill from Dr. Schumacher for the reevaluation of Joel Pesce
8. Change of Beneficiary for Renee Carlson
9. Review of Correspondence from PSPRS
10. Other board business.
11. Call to the Public
12. 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.