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, November 1st, 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 10/04/17
- 4. Applications for Membership for Jacob Abrahams(noted pre-existing condition), Michael Barker, Allen Bradley(noted pre-existing condition), Andrew Conrad(noted pre-existing condition), Brian Espinoza(noted pre-existing condition), Daniel Gottlinger(noted pre-existing condition), Cody Harris, William Hill(noted pre-existing condition), Steve Islas(noted pre-existing condition), Sam Khamseh(noted pre-existing condition), Ethan Nosek noted(pre-existing condition), Devin Palacio(noted pre-existing condition), Mario Pitts(noted pre-existing condition), Pirmin Sommerfield(noted pre-existing condition), Leonardo Soto(noted pre-existing condition), and Carolynn Stewart(noted pre-existing condition) all with an effective date of 07/12/17
- 5. Application for Normal Retirement for Mark Bustamante with 25.007 years of credited service with an effective date of 11/01/17
- 6. Applications for Termination and Retirement at the end of the DROP Period for Paul Montano and Maria Stengel both with an effective date of 11/01/17
- Discussion and possible action regarding the Application for Accidental Disability Retirement for Mark Bustamante
- 8. Application for Separation Refund for Jeffrey Castillo

- 9. Discussion of Application for Separation Refund for Daniel Gottlinger
- 10. Termination of Retiree Benefits for Richard Clarke effective 10/31/17
- 11. Discussion and possible action regarding the Annual Disability Physical Requirements for the following individual:

Name	DOM	DOR	20 Years
Donald Doyle	07/14/1996	05/01/2006	07/31/2016
Justin Weigel			Deceased

- 12. Discussion of pending legislation
- 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 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.