

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, December 2nd, 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 11/01/17
4. Application for Termination and Retirement at the end of the DROP Period for Billy Clements with an effective date of 12/01/17
5. Discussion and action regarding a change to form P12, Notification of Benefits and Election for Cathryn Masters
6. Update regarding the Application for Accidental Disability Retirement for Mark Bustamante
7. Application to Transfer Service Credits Between PSPRS Employers for Douglas Higgins
8. Application to Transfer or Redeem Service Credits Between Arizona Retirement Plans for Gina Downs
9. Applications for Separation Refund for Colby Abbott and Kenneth Kimpel
10. Discussion and possible action regarding the return to work of Paul Leonardi
11. Discussion and possible action regarding the return to work of Alex Montoya

12. Discussion and possible action regarding the return to work of Dwayne Gustafson
13. Discussion as to the start of a new hire's 90 days as it pertains to the retirement system
14. Change of Beneficiary for John Aitchison
15. Discussion of pending legislation
16. Review of Correspondence from System and other board business
17. Call to the Public
18. 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.