

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 6th, 2018 at 8:30 a.m. at 130 W. Congress, 1st Floor Conference Room.

AGENDA

VOTING MEMEBERS:

Mr. Keith Bagwell
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 04/04/2018
4. Application for Normal Retirement for Matthew Dixon with 20.411 years of credited service with an effective date of 07/01/18
5. Application for Deferred Retirement Option Plan for James Grisham with 20.373 years of credited service, Daniel Preuss with 23.016 years of credited service and Christopher Rogers with 20.055 years of credited service, all with an effective 06/01/18
6. Action regarding the change in credited service time for Retiree John Aitchison
7. Application for Separation Refund for Megan Fennesy, Mark Florance and Matthew Haslag
8. Application to Transfer Service Credits Between PSPRS Employers for Jairo Tadeo
9. Termination of Surviving Spouse Benefits for Grace Lappin effective 2/28/18
10. Discussion and action regarding the Disability Physical Results from Dr. Schumacher for Nadine Stoner

11. Change of Beneficiary Designation for Jason Dowdy, Arturo Gutierrez, Jason Habkirk, Gina Lumia and Mark Milam
12. Review of Correspondence from System and other board business.
13. Call to the Public
14. 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.