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, March 6th, 2019 at 8:30 a.m. at 130 W. Congress, 1st Floor Conference Room.

AGENDA

VOTING MEMEBERS:

Mr. Keith Bagwell
Mr. Leo Duffner
Mr. John Fink
Lt. Costaki Manoleas
Deputy Manuel Van Santen

OTHERS:

Attorney: David McEvoy
Secretary: Robin Benge

1. Roll Call

2. Pledge of Allegiance

3. Approval of minutes from 02/06/19

4. Application for Termination from DROP and Retirement for Ralph Nunez and David Theel with an effective date of 03/01/19

5. Application for Termination from DROP and Retirement for John Mawhinney with an effective date of 04/01/19

6. Application for Deferred Retirement Option Plan (DROP) for those listed below with an effective date of 03/01/19

   a. Lee Hays, 20.123 years of credited service
   b. Russell Ponzio, 25.208 years of credited service
   c. John Taylor, 25.251 years of credited service

7. Change of Beneficiary for Gary Hawco and Russell Ponzio

8. Discussion and possible action regarding an assistant to the secretary of the board

9. Review of Correspondence from System and other board business.

10. Call to the Public

11. 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.