## 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, July 3<sup>rd</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 McEvoySecretary:Patty Aron

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approval of minutes from 06/05/19
- 4. Application for Normal Retirement for Ryan Powell with 20.090 years of credited service effective 07/01/19.
- 5. Application for Termination from DROP and Retirement for David Rodriguez effective 07/01/19.
- 6. Application for Termination from DROP and Retirement for Larry Summerfield effective 08/01/19.
- 7. Review of Correspondence from PSPRS
- 8. Other board business.
- 9. Call to the Public
- 10. Adjournment

Persons with a disability may request reasonable accommodations, such as a sign language interpreter by contacting Robin Benge at (520) 351-6419 or Patricia Aron at (520) 351-6357. 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.