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 4th, 2020 at 8:30 a.m. at 130 W. Congress, 1st Floor Conference Room.

AGENDA

VOTING MEMEBERS:

Mr. Keith Bagwell Mr. Leo Duffner Mr. Michael Hellon Lt. Bruce Westberg Lt. Costaki Manoleas

OTHERS:

Attorney: David McEvoy Secretary: Robin Jobst Asst. Secretary: Patricia Aron

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approval of minutes from 02/05/20
- 4. Discussion of letter received from Maurice Othic
- 5. Re-Hearing of Application for Accidental Disability Retirement for Kori Miklos
- 6. Application for membership with an effective date of 02/10/20 for Angel-Jose Tun
- 7. Application for Termination from DROP and Retirement for Kippy Compton with an effective date of 03/01/20
- 8. Application for Termination from DROP and Retirement for Elaine Parenteau with an effective date of 04/01/20
- 9. Application for Deferred Retirement Option Plan (DROP) for the following individuals with an effective date of 03/01/20
 - a. Dawn Barkman 24.090 years of credited service
 - b. Brian Boll 21.024 years of credited service
 - c. Christopher Conniff 20.008 years of credited service
 - d. David Conto 28.118 years of credited service

- e. Vincent Lopez 20.392 years of credited service
- f. Erick Maldonado 25.087 years of credited service
- g. Muriel McGillicuddy 20.085 years of credited service
- h. Bill Nunez 21.164 years of credited service
- 10. Application for Separation Refund for Wendell Jones
- 11. Change of DROP Beneficiary for Gary Hawco
- 12. Change of Beneficiary for Gary Hawco
- 13. Review of Correspondence from PSPRS
- 14. Other board business
- 15. Call to the Public:
 - a. The speaker is to verbally identify themselves
 - b. The speaker is limited to three minutes
 - c. The board is not to reply to the speaker but if necessary will ask the Secretary to add an agenda item to the next meeting

16. Adjournment

Persons with a disability may request reasonable accommodations, such as a sign language interpreter by contacting Robin Jobst 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.