

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 4<sup>th</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 McEvoy  
                                      Secretary:         Robin Bengé  
                                      Asst Secretary:  Patty Aron

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes from 11/06/19
4. Discussion and possible action regarding the Application for Ordinary Disability Retirement for Maurice Othic
5. Application for Separation Refund for Ryan Fuller
6. Discussion and action on invoice from Dr. Schumacher
7. Discussion and possible action regarding Guidelines for Call to the Public
8. Review of Correspondence from PSPRS
9. 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 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.