

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, April 3rd, 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 Bengé

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes from 03/06/19
4. Application for Deferred Retirement Option Plan (DROP) for Gary Hawco with 25.528 years of credited service, effective date of 04/01/19
5. Discussion and possible action regarding medical re-evaluations for the following disability retiree;
 - David Kerton – disability effective 05/01/05, evaluation done 10/18, reached 20 years on 03/18/19
 - Rebecca Ryan – disability effective 06/01/09, 1st evaluation done 8/14
 - Karl Kapferer – disability effective 06/01/09, 1st evaluation done 9/14, reaches 20 years on 06/18/19
6. Change of Beneficiary for Shawn Maag and Lauren Saline
7. Discussion and possible action regarding the assistant to the secretary of the board
8. Discussion and possible action regarding the resignation of board member Deputy Van Santen
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.