

# REVISED

## 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 4<sup>th</sup>, 2018 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  
Ms. Georgia Brousseau  
Sgt. Nick Copelin  
Deputy Manuel Van Santen

#### OTHERS:

Attorney: David McEvoy  
Secretary: Robin Bengé

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes from 03/07/18
4. Application for Deferred Retirement Option Plan for Richard Hofmann with 20.219 years of credited service and Brian Kunze with 27.056 years of credit service, both effective 04/01/18
5. Application for Termination and Retirement at the end of the DROP period for George Reis and Mike Valencia with an effective date of 05/01/18
6. Application for Separation Refund for Shalamar Titone-Jones
7. Termination of Retiree Benefits for Donald Story effective 03/31/18
8. Application to Transfer Service Credits Between PSPRS Employers for Adam Williams
9. Discussion and possible action regarding medical re-evaluations for the following disability retiree;
  - Catherine Hanna – disability effective 2/1/03, 1<sup>st</sup> evaluation done 4/13
  - Nadine Stoner – disability effective 4/1/04, 1<sup>st</sup> evaluation done 4/13

- Brian Gardner – disability effective 8/1/04, 1<sup>st</sup> evaluation done 6/13
- David Kerton – disability effective 5/1/05, 1<sup>st</sup> evaluation done 5/13
- Charles King – disability effective 12/1/05, 1<sup>st</sup> evaluation done 6/13
- Rogelio Franco – disability effective 10/1/06, 1<sup>st</sup> evaluation done 8/13, 20 years on 9/16/18
- Anthony Stevens – disability effective 10/1/07, 1<sup>st</sup> evaluation done 8/13, 20 years on 9/1/17
- Joel Pesce – disability effective 11/1/08, 1<sup>st</sup> evaluation done 12/13

10. Discussion and action regarding the meeting on May 2<sup>nd</sup>, 2018.
11. Review of Correspondence from System and other board business.
12. Call to the Public
13. Adjournment

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