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 6th, 2023, at 8:30 a.m. The meeting will be held at 1750 E Benson Highway, 2nd, Floor conference Room.

The Pima County Public Safety Personnel Retirement Board is committed to helping slow the spread of COVID-19. We will be following the recommendations from the Center for Diseases Control and Prevention (CDC). Board members, legal counsel and staff have the choice to attend in person or telephonically. The public can attend in person or telephonically. To access the meeting dial 520-222-1111 and enter code 738473#.

AGENDA

VOTING MEMBERS: Mr. Nicholas McCullough

Mr. Leo Duffner Mr. Michael Hellon Lt. Costaki Manoleas Sgt. Hans Goritz

OTHERS: Attorney: Steve Bosse

Secretary: Robin Jobst Asst. Secretary: Patty Aron

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approval of minutes from the meeting held on 11/01/23
- 4. Applications for Membership Tier 3 for Armando Amaya, Edward Armijo, Luis Barrera, Cameron Bost, Dario Calderon, Amanda Dahlin, Maximiliano Dominguez Aguirre, Mervin Hellman, Edgar Infante, Dolan Likes Jean Marsch, Brett McKinnon, Stephanie Montoya, Michael Nieto, Keyla Nugent (noted preexisting condition), Luis Padilla, Jessica Roche (noted preexisting condition), Nicholas Salazar, Andres Vasquez, and Marklin Weisbrod (noted preexisting condition) all with an effective date of 10/19/23

5. 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

6. Adjournment

*Pursuant to A.R.S. 38-431.03(A)(3) and (4): the board may hold an executive session for the purpose 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, consideration of records and/or information or testimony exempt by law from public inspection.

NOTICE: Persons with a disability may request a reasonable accommodation, 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 as early as possible to allow time to arrange the accommodation.