

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, February 6th, 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
Sgt. 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 01/02/19
4. Application for Membership with an effective date of 01/24/19 for Anais Alonso, Jennifer Avila, Taylor Dunn, Stefan Foushi, Alan Gonzalez, Justin Harris, Santiago A. Hernandez, Shaun Marr (noted pre-existing condition), Nicholas Hasca (noted pre-existing condition), Grant Neumann (noted pre-existing condition), Alexis Plevel (noted pre-existing condition) and Nicholas Schaffer (noted pre-existing condition)
5. Application for Membership with an effective date of 01/28/19 for Cody Gress (noted pre-existing condition)
6. Application for Termination from DROP and Retirement for Richard Harkins effective 02/01/19
7. Application for Deferred Retirement Option Plan (DROP) for those listed below with an effective date of 02/01/19
 - a. Marguerita Crehan, 20.047 years of credited service
 - b. Eric Heath, 20.631 years of credited service
 - c. James Murphy, 21.480 years of credited service
 - d. Robert Murray, 20.047 years of credited service
8. Application to Transfer or Redeem Service Credits Between Arizona Retirement Plans for Jeremy Olsen
9. Application for Separation Refund for Rodrigo Lopez
10. Employer's Certification of Termination for Alan Gonzalez and Bryjonn Vann
11. Termination of Retiree Benefits for Cecil Knop on 12/31/18
12. Change of Beneficiary & DROP Beneficiary for Ramon Lopez

13. Discussion and possible action for the March 6th, 2019 board meeting
14. Review of Correspondence from System and other board business.
15. Call to the Public
16. 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.