

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, January 8th, 2020 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. Bruce Westberg
Lt. Costaki Manoleas

OTHERS:

Attorney: David McEvoy
Secretary: Robin Benge
Asst. Secretary: Patricia Aron

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes from 12/04/19
4. Approval of minutes from the Executive sessions held on 09/04/19, 10/02/19 and 11/06/19
5. Discussion and action – Appointment of Board Member as the term expired for the position of Citizen filled by Mr. Duffner
6. **Executive Session regarding the Motion for Rehearing and Reconsideration submitted by Barry Kirschner Law, LLC on behalf of Maurice Othic regarding the denial of his Accidental Disability Retirement Application. Discussion and/or consultation for legal advice with attorney staff A.R.S. 38-431-03 (A{3&4}).**
7. **Executive Session regarding the Reconsideration of the Ordinary Disability Retirement of Maurice Othic. Discussion and/or consultation for legal advice with attorney staff A.R.S. 38-431-03 (A{3&4}).**
8. Discussion and possible action regarding the Motion for Rehearing and Reconsideration submitted by Barry Kirschner Law, LLC on behalf of Maurice Othic regarding the denial of his Accidental Disability Retirement Application.

9. Discussion and possible action regarding the Reconsideration of the Ordinary Disability Retirement of Maurice Othic.
10. Application for Accidental Disability Retirement for Kori Miklos – discussion and action regarding the report for Dr. Schumacher
11. Application for Termination from DROP and Retirement for Stephen Howell with an effective date of 01/01/20
12. Termination of Retiree Benefits for James Huser effective 12/31/19
13. Application for Survivor Benefit for Anita Huser, surviving spouse of James Huser with an effective date of 01/01/20
14. Discussion and action on invoice for Dr. Schumacher.
15. Review of Correspondence from PSPRS
16. Other board business.
17. 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
18. 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.