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, May 6^{th,} 2020 at 8:30 a.m.

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), to avoid gatherings of 10 or more people, as well as federal and state emergency declarations related to COVID-19. Board members, legal counsel and staff have the choice to attend in person or telephonically. The public will be required to attend telephonically. To access the meeting dial 520-222-1111 and enter code 738473#.

AGENDA

VOTING MEMEBERS:

Mr. Benny Gomez Mr. Leo Duffner Mr. Michael Hellon Lt. Bruce Westberg Lt. Costaki Manoleas

OTHERS:

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

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approval of minutes from 04/01/20
- 4. Applications for Normal Retirement for Aldo Lopex and Tony Rodriguez both with 20.005 years of and an effective date of 05/01/20
- 5. Applications for Deferred Retirement Option Plan (DROP) for Jesus Gomez with 20.027 years of credited service, James Iverson with 20.162 years of credited service and John Mesa with 20.027 years of credited service all with an effective date of 05/01/20
- 6. Change of Name for Jenika Bates
- 7. Change of Beneficiary Designation for Jenika Ford

- 8. Review of Correspondence from PSPRS
- 9. Other board business
- 10. 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

11. Adjournment

Persons with a disability may request reasonable accommodations, 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 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.