

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 7<sup>th</sup>, 2016 at 8:30 a.m. at 130 W. Congress, 1<sup>st</sup> Floor Conference Room.*

AGENDA

VOTING MEMEBERS:

Ms. Jennifer Cabrera  
Mr. Leo Duffner  
Ms. Georgia Brousseau  
Capt. Gary Anderson  
Sgt. Nick Copelin

OTHERS:

Attorney: David McEvoy  
Secretary: Robin Bengé

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes from 11/02/16 and 11/07/16.
4. Application for Termination and Retirement from DROP for William Thomason with an effective date of 01/01/17.
5. Application for Separation Refund or Deferred Annuity for Ira Sewell.
6. Discussion and possible action regarding the Annual Disability Physical for Mr. R Dixon.
7. Discussion and possible action regarding payment of the invoice for Dr. R. Schumacher.
8. Review of Correspondence from System and other board business.
9. Call to the Public
10. 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.