

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, July 1st, 2015 at 8:30 a.m. at 130 W. Congress, 1st Floor Conference Room.

AGENDA

VOTING MEMEBERS:

Ms. Jennifer Cabrera
Mr. Leo Duffner
Ms. Georgia Brousseau
Lt. Gary Anderson
Sgt. Pat McGhee

OTHERS:

Attorney: David McEvoy
Secretary: Robin Bengé

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes from 06/03/15.
4. Application for Termination and Retirement from the DROP for Karen Couture and James Ogden with an effective date of 07/01/15.
5. Application for Deferred Retirement Option Plan (DROP) for Nicky Copelin with 25.165 years of credited service with an effective date of 07/01/15.
6. Application to Transfer Service Credits Between PSPRS Employers for Anthony Doran.
7. Application to Transfer Service Credits Between Arizona Retirement Plans for Adrian Ruiz.
8. Applications for a Separation Refund for Juergen Barters, Ronald Garcia, Cody Lewis and Phillip Torres.
9. Discussion and possible action regarding PSPRS board citizen member Leo Duffner's term expiration on 12/31/15.
10. Review of Correspondence from System and other board business.
11. Call to the Public

12. 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.