

REVISED

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, March 5th, 2014 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 02/05/14
4. Discussion and possible action regarding the Application for Accidental Disability Retirement for Robert Kimmins.
5. Discussion and possible action regarding the Application for Membership for Andrew Fletcher with an effective date of 1/13/14.
6. Application for Deferred Retirement Option Plan (DROP) for Kelly Anderson with 20.027 years of credited service with an effective date of 3/1/14.
7. Application for Termination and Retirement at the end of the DROP period for Thomas Doubrava and Randall Ledy with an effective date of 03/01/14 for both.
8. Application to Transfer Service Credits Between PSPRS Employers for Andrew Fletcher.
9. Application to Transfer or Redeem Service Credits Between Arizona Retirement Plans for Danilo Chan.
10. Application for Separation Refund for Christa Salica.

11. Submission of 1 invoice from Dr. Ball for approval.
12. Submission of 1 invoice from Dr. Schumacher for approval.
13. Change of Beneficiary for Michael Johnson
14. Review of pending legislation and discussion as needed.
15. Review of Correspondence from System and other board business.
16. Call to the Public
17. 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.