

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, November 6<sup>th</sup>, 2013 at 8:30 a.m. at 130 W. Congress, 1<sup>st</sup> Floor Conference Room.*

AGENDA

VOTING MEMEBERS:

Mr. Benny Gomez, Jr,  
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 10/02/13
4. Discussion and possible action regarding the pending Accidental Disability Retirement Application for George Economidis.
5. Discussion and possible action regarding Application for New Membership with effective date of 10/04/13 for John Slattery.
6. Application for Separation Refund for Jeffrey Van Dyke.
7. Discussion and possible action regarding Annual Disability Physical Requirements for the following individuals

Name	DOM	DOR
Joel Pesce	07/06/2003	11/01/2008

8. Discussion and possible action regarding choosing a doctor for the re-exam of Retiree Donald Doyle.
9. Submission of 1 invoice from Dr. Schumacher for 1 IMEs for approval
10. Submission of 1 invoice from BACTES for medical records for approval.
11. Discussion and possible action regarding compensation for board secretary.

12. Change of Beneficiary for Juergen Barters, Scott Dunaway and Scott McLeod.
13. Discussion and possible action regarding the January 2014 meeting.
14. Review of pending legislation and discussion as needed.
15. Review of Correspondence from System
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.