

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, January 8<sup>th</sup>, 2014 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 12/04/13
4. Discussion and possible action regarding the Application for Accidental Disability Retirement for Robert Kimmins.
5. Application for Normal Retirement for Ramon De La Torre with an effective date of 01/01/14 with 24.682 years of credited service.
6. Applications for Deferred Retirement Option Plan (DROP) for Marcia Durns with 25.110 years of credited service and Mark Milam with 25.052 years of credited service with an effective date of 01/01/14 for both.
7. Application for Separation Refund for Sean Cottini.
8. Termination of Survivor Benefits for Frances E Keller effective 12/31/13.
9. Discussion regarding the status of the re-exam of Retiree Donald Doyle.
10. Discussion and action regarding the Disability Physical Results from Dr. Schumacher for Joel Pesce.
11. Name Change from Elisha Delao to Elisha Caywood.
12. Change of Beneficiary Designation for Elisha Caywood, William Farmer and Jason Habkirk.

13. Discussion and possible action regarding compensation for board secretary.
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 Benge 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 purposed of discussion or consideration of records, information or testimony exempt by law from public inspection.