

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, November 6th, 2013 at 8:30 a.m. at 130 W. Congress, 1st 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 Deferred Retirement Option Plan (DROP) for Joseph Knipp effective 11/1/13 with 21.332 years of credited service.
7. Application for Separation Refund for Jeffrey Van Dyke.
8. Discussion and possible action regarding Annual Disability Physical Requirements for the following individuals

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

9. Discussion and possible action regarding choosing a doctor for the re-exam of Retiree Donald Doyle.
10. Submission of 1 invoice from Dr. Schumacher for 1 IMEs for approval
11. Submission of 1 invoice from BACTES for medical records for approval.
12. Discussion and possible action regarding compensation for board secretary.
13. Change of Beneficiary for Juergen Barters, Scott Dunaway and Scott McLeod.
14. Discussion and possible action regarding the January 2014 meeting.
15. Review of pending legislation and discussion as needed.
16. Review of Correspondence from System and other board business.
17. Call to the Public
18. 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.

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