

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, May 6th, 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 04/01/15.
4. **Executive Session regarding the lawsuit, C20144970 filed by Mr. Alavaro Arizpuru naming the Pima County Public Safety Personnel Retirement Board as defendants. Discussion and/or consultation for legal update on the court order for attorney's fees and costs with board attorney A.R.S. 38-431.03 (A{3&4}).**
5. Change of Beneficiary Designation for Alejandro Alcantara.
6. Review of pending legislation and discussion as needed.
7. Review of Correspondence from System and other board business.
8. Call to the Public
9. 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.