

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, April 1st, 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 03/04/15.
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 with attorney staff A.R.S. 38-431.03 (A{3&4}).**
5. **Non-Executive Session:** Discussion and possible action regarding the lawsuit C20144970.
6. Application for Normal Retirement for Donald Kester with 23.534 years of credited service effective 04/01/15.
7. Application for Termination and Retirement from the DROP for Sanford Rosenthal with an effective date of 04/01/15.
8. Application for Deferred Retirement Option Plan (DROP) for Elaine Parenteau with 25.047 years of credited with an effective date of 04/01/15.

9. Application to Redeem Service credits Between Arizona Retirement Plans for Steven Copp.
10. Review of pending legislation and discussion as needed.
11. Review of Correspondence from System and other board business.
12. Call to the Public
13. Adjournment

Persons with a disability may request reasonable accommodations, such as a sign language interpreter by contacting Robin Bengel 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.