

# 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, February 5th, 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 Benge

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes from 01/08/14
4. Discussion and possible action regarding the Application for Membership for Andrew Fletcher with an effective date of 1/13/14.
5. Discussion and possible action regarding the Application for Accidental Disability Retirement for Robert Kimmins.
6. Application for Termination and Retirement at the end of the DROP period for Joseph Knipp with an effective date of 02/01/14.
7. Application to Transfer Service Credits Between PSPRS Employers for Andrew Fletcher.
8. Application to Transfer or Redeem Service Credits Between Arizona Retirement Plans for Bronson Tagalog.
9. Application for Separation Refund for Alejandro Silva.
10. Discussion and action regarding the Disability Physical Results from Dr. Ball for Donald Doyle.

11. Discussion and possible action regarding the subpoena sent to Custodian of Records for PCSD's Local Board of the PSPRS, received by the secretary.
12. Review of pending legislation and discussion as needed.
13. Review of Correspondence from System and other board business.
14. Call to the Public
15. 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.