

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, December 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 11/06/13
4. Discussion and possible action regarding the Application for Normal Retirement and Application for Accidental Disability Retirement for Robert Kimmins.
5. Discussion and possible action regarding Application for New Membership with effective date of 10/06/13 for John Slattery.
6. Application for Termination and Retirement at the end of the DROP period for Brad Foust with an effective date of 12/1/13.
7. Application to Transfer Service Credits Between PSPRS Employers for Jason Ogan.
8. Application for Separation Refund for Jesse Lane.
9. Discussion and possible action regarding choosing a doctor for the re-exam of Retiree Donald Doyle.
10. Submission of 1 invoice from United Court Reporters for approval.
11. Discussion and possible action regarding compensation for board secretary.
12. Discussion and possible action regarding the January 2014 meeting.

13. Review of pending legislation and discussion as needed.
14. Review of Correspondence from System and other board business.
15. Call to the Public
16. 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.