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 Friday, May 3rd, 2016 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 Capt. Gary Anderson Sgt. Nick Copelin

OTHERS:

Attorney: David McEvoy Secretary: Robin Benge

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approval of minutes from 05/05/16
- 4. Application for Termination and Retirement from the DROP for John Summey with an effective date of 06/01/16.
- 5. Application for Membership for Robert Valentine (pending pre-employment physical) with an effective date of 04/18/16.
- 6. Application for Disability Retirement for Michael Odell.
- 7. Application for Separation Refund or Deferred Annuity for Thomas Peine.
- 8. Termination of Accidental Disability Retirement Benefits for Justin Weigel effective 05/31/16.
- 9. Review of Correspondence from System and other board business.
- 10. Call to the Public
- 11. Adjournment

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