

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, August 7th, 2019 at 8:30 a.m. at 130 W. Congress, 1st Floor Conference Room.

AGENDA

VOTING MEMEBERS: Mr. Keith Bagwell
 Mr. Leo Duffner
 Mr. John Fink
 Lt. Bruce Westberg
 Lt. Costaki Manoleas

OTHERS: Attorney: David McEvoy
 Secretary: Robin Bengé
 Asst Secretary: Patty Aron

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes from 07/03/19
4. Application for Membership for Rafael Alcaraz-Yepiz, Robert Carpenter (noted pre-existing condition), Zachary Dietrich (noted pre-existing condition), Lyndsey Duncan, Bryan Espinoza, Chansé Haines (noted pre-existing condition), David Hardwick, Matthew Horrigan, Thomas LaRoque (noted pre-existing condition), Jason Levinsohn (noted pre-existing condition), Peter Parillo, Justin Quesada, Victor Varela (noted pre-existing condition), Alex Velasquez and Nicholas Wood with an effective date of 07/17/19.
5. Application for Termination from DROP and Retirement for Michael Grider effective 08/01/19.
6. Application for Deferred Retirement Option Plan (DROP) for Timothy Bingham with 20.064 years of credited service and Steven Scott with 25.844 years of credited service, both effective 08/01/19.
7. Approval of new Notification of Benefits and Election for Ryan Powell who now has 20.093 years of credited service.
8. Application for Accidental Disability Retirement for Maurice Othic.
9. Review of Correspondence from PSPRS
10. Other board business.

11. Call to the Public

12. Adjournment

Persons with a disability may request reasonable accommodations, such as a sign language interpreter by contacting Robin Bengé at (520) 351-6419 or Patricia Aron at (520) 351-6357. 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.