

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, September 4th, 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 Benge
 Asst Secretary: Patty Aron

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes from 08/07/19
4. Application for Deferred Retirement Option Plan (DROP) for Byron Gwaltney with 32.00 years of credited service and Stephen Howell with 20.178 years of credited service both with an effective 09/01/19
5. Termination of Retiree Benefits for John McIntosh effective 08/31/19
6. Application for Survivor Benefit by Virginia McIntosh effective 09/01/19
7. Application for Accidental Disability Retirement for Maurice Othic
8. Application for Accidental Disability Retirement for Kori Miklos
9. Review, discussion and possible action regarding the Notice of Claim filed by Law Offices of Lawrence Gee filed on behalf of Ms. Josefina Sabori
10. Review of Correspondence from PSPRS
11. 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 Benge 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.