

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 1st, 2021 at 8:30 a.m. at 130 W. Congress, 1st Floor Conference Room.

The Pima County Public Safety Personnel Retirement Board is committed to helping slow the spread of COVID-19. We will be following the recommendations from the Center for Diseases Control and Prevention (CDC). Board members, legal counsel and staff have the choice to attend in person or telephonically. The public can attend in person or telephonically. To access the meeting dial 520-222-1111 and enter code 738473#.

AGENDA

VOTING MEMEBERS:

Ms. Jennifer Cabrera
Mr. Leo Duffner
Mr. Michael Hellon
Lt. Costaki Manoleas
Sgt. Hans Goritz

OTHERS:

Attorney: David McEvoy
Secretary: Robin Jobst
Asst. Secretary: Patricia Aron

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes from 11/03/2021
4. Termination from DROP and Retirement for Brian Boll, Jason Habkirk and Steven Marsh all effective 12/01/2021
5. Application for a Separation Refund for Jacob Abrahams
6. Review of Correspondence from PSPRS
7. Other board business
8. Call to the Public:

- a. The speaker is to verbally identify themselves
- b. The speaker is limited to three minutes
- c. The board is not to reply to the speaker but if necessary will ask the Secretary to add an agenda item to the next meeting

9. Adjournment

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