

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, May 1<sup>st</sup>, 2019 at 8:30 a.m. at 130 W. Congress, 1<sup>st</sup> Floor Conference Room.*

AGENDA

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

OTHERS:                     Attorney:       David McEvoy  
                                  Secretary:     Robin Bengé

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes from 04/03/19
4. Application for Separation Refund for Nadine Penn
5. Application to Transfer or Redeem Service Credits Between Arizona Retirement Plans for Sam Khamseh.
6. Discussion and possible action regarding the assistant to the secretary of the board
7. Review of pending legislation and discussion as needed
8. Review of Correspondence from PSPRS
9. 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 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.