

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, February 1st, 2017 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
Sgt. Nick Copelin
Deputy Manuel Van Santen

OTHERS:

Attorney: David McEvoy
Secretary: Robin Bengé

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes from 01/04/17
4. Application for Deferred Retirement Option Plan (DROP) for Mary Dolciane with **xxx** years of credited service effective 02/01/17
5. Application for Deferred Retirement Option Plan (DROP) for Kippy Compton with 25.926 years of credited service effective 03/01/17
6. Termination of Retiree Benefits for Leonard Lappin effective 12/31/16
7. Application for Survivor's Benefit for Grace Lappin with an effective date of 01/01/17
8. Applications for Separation Refund or Deferred Annuity for Mathew Coles, Israel Jaure, Rodrigo Lopez and Brandon Schmidt
9. Discussion and possible action regarding Annual Disability Physical Requirements for the following individual:

Name	DOM	DOR	20 Years
John Pashain	11/17/1996	10/01/2015	12/13/2016

10. Change of Beneficiary Designation Form for Nicole Crowson
11. Review of Correspondence from System and 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 Bengel 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.