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, March 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 Benge

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approval of minutes from 02/01/17
- 4. Application for Termination and Retirement at the End of the DROP Period for Dennis Chavarria effective 03/01/17.
- 5. Application for Normal Retirement Nicole Feldt with 21.058 years of credited service effective 03/01/17.
- 6. Termination of Retiree Benefits for Andrew D'Entremont effective 02/28/16.
- 7. Application for Survivor's Benefit for Sandra D'Entremont with an effective date of 03/01/17
- 8. Applications to Transfer Service Credits Between PSPRS Employers for Kristopher Joyce.
- 9. Discussion and possible action regarding the return to work of Mr. Kenneth Coultas on 07/02/12.
- 10. Change of Beneficiary Designation Form for Steven Monge and Ryan Okamoto.
- 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 Benge 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.