## 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, August 2<sup>nd</sup>, 2017 at 8:30 a.m. at 130 W. Congress, 1<sup>st</sup> 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 07/05/17.
- 4. Application for Termination and Retirement at the end of the DROP Period for Terry Staten effective 08/01/17
- 5. Application for Deferred Retirement Option Plan (DROP) for John Mawhinney with 26.057 years of credited service with an effective date of 08/01/17
- 6. Change of Beneficiary for Gary Anderson.
- 7. Review of Correspondence from System and other board business
- 8. Call to the Public
- 9. 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.