



REGULAR SESSION MEETING NOTICE

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the City of Bisbee Police and Fire Public Safety Personnel Retirement System Boards and to the general public that the Boards will hold the following regular session meeting which will be open to the public on:

**REGULAR SESSION - THURSDAY, JANUARY 28, 2021 AT 4:30 P.M.,
Virtual Meeting via ZOOM:**

Topic: PSPRS Local Board Meeting
Time: Jan 28, 2021 04:30 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/82319677250?pwd=WHdVTGVyU2lNWSt3cnJlQ3lrS0hGQT09>

Meeting ID: 823 1967 7250

Passcode: 063049

AGENDA

1. ROLL CALL: Joelle Landers, 4:30 pm

Police Board Members:

P - Anna Cline	Chairperson
P - Jay Ritchie	Member
P - Tim Cox	Member
P - William Bagby	Member, Citizen
A - Keri Bagley	Member, Citizen
P - Joelle Landers	Staff Liaison

Fire Board Members:

P - Anna Cline	Chairperson
P - Clarence Hickman	Member
P - Jim Richardson	Member
P - William Bagby	Member, Citizen
A - Keri Bagley	Member, Citizen
P - Joelle Landers	Staff Liaison

2. POLICE AGENDA

A. Review and possible approval of Regular Session meeting minutes – October 22, 2020
Action Requested: For discussion and vote to approve regular session meeting minutes from the October 22, 2020 Police Local Board meeting.

MOTION: Tim Cox moved to approve the minutes of the October 22, 2020 Regular Session.

SECOND: William Bagby

MOTION PASSED: UNANIMOUSLY

B. Discussion and Vote on transfers out of, and membership into the Public Safety Retirement System for the following employees:

Action Requested: For discussion, comment, and approval or disapproval of transfers out of, and membership into the Public Safety Retirement System.

- Transfer Out
 - N/A
- Transfer In
 - N/A

MOTION: N/A, SECOND: N/A, MOTION PASSED: N/A.

3. FIRE AGENDA

A. Review and possible approval of Regular Session meeting minutes – October 22, 2020

Action Requested: For discussion and vote to approve regular session meeting minutes from the October 22, 2020 Fire Local Board meeting.

MOTION: Jim Richardson moved to approve the minutes of the October 22, 2020 Regular Session.

SECOND: Clarence Hickman

MOTION PASSED: UNANIMOUSLY

B. Discussion and Vote on transfers out of, and membership into the Public Safety Retirement System for the following employees:

Action Requested: For discussion, comment, and approval or disapproval of transfers out of, and membership into the Public Safety Retirement System.

- Transfer Out

- | | | |
|-----------------|------------------------|-------------------|
| ○ Mark Perez | Bisbee Fire Department | December 7, 2020 |
| ○ Ernest Lee | Bisbee Fire Department | November 25, 2020 |
| ○ Thomas Bramel | Bisbee Fire Department | November 23, 2020 |
| ○ Jadd Sarah | Bisbee Fire Department | August 22, 2020 |

- Transfer In

- N/A

MOTION: Jim Richardson moved to transfer out Mark Perez, effective December 7, 2020, Ernest Lee effective November 25, 2020, Thomas Bramel effective November 23, 2020 and Jadd Sarah effective August 22, 2020.

SECOND: William Bagby

MOTION PASSED: UNANIMOUSLY

4. Board suggestions for upcoming Agenda Items. **NONE**

Action Requested: Possible direction to staff related to placing items on a future agenda.

5. Staff Report (not open for discussion)

1. 2 police cadets started the Police Academy in Douglas on January 11, 2020. They will be eligible for membership into PSPRS in April 2021.

ADJOURNMENT: 4:45 pm

MOTION TO ADJOURN: Tim Cox

SECOND: William Bagby

MOTION PASSED: UNANIMOUSLY