



**PSPRS LOCAL BOARD 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 27, 2022 AT 4:30 P.M.

AGENDA

1. ROLL CALL

Police Board Members:

- E** - Anna Cline Chairperson
- E** - Jay Ritchie Member
- P** - Tim Cox Member
- P** - Nina Williams Member, Citizen
- P** - Keri Bagley Member, Citizen
- P** - Joelle Landers Staff Liaison

Fire Board Members:

- E** - Anna Cline Chairperson
- E** - Clarence Hickman Member
- P** - Jim Richardson Member
- P** - Nina Williams Member, Citizen
- P** - Keri Bagley Member, Citizen
- P** - Joelle Landers Staff Liaison

2. POLICE AGENDA

- A. Review and possible approval of Special Session meeting minutes – June 23, 2021
Action Requested: For discussion and vote to approve special session meeting minutes from the June 23, 2021 Police Local Board meeting.

MOTION TO APPROVE: TIM COX

SECOND: NINA WILLIAMS

UNANIMOUS

- B. Review and possible approval of Special Session meeting minutes – January 4, 2022
Action Requested: For discussion and vote to approve special session meeting minutes from the January 4, 2022 Police Local Board meeting.

MOTION TO APPROVE: TIM COX

SECOND: NINA WILLIAMS

UNANIMOUS

- C. 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
 - Long, Christopher J. Bisbee Police Department 09/25/2021
- Transfer In
 - Villa, Jesus M. Bisbee Police Department 11/28/2021

MOTION TO APPROVE: TIM COX

SECOND: NINA WILLIAMS

UNANIMOUS

3. FIRE AGENDA

- A. Review and possible approval of Special Session meeting minutes – October 4, 2021
Action Requested: For discussion and vote to approval of session meeting minutes from the October 4, 2021 Fire Local Board meeting.

MOTION TO APPROVE: JIMMY RICHARDSON

SECOND: KERI BAGLEY

UNANIMOUS

- 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
 - Martinez, Emilio Bisbee Fire Department 11/30/2021

- Transfer In
 - Follrich, Brandon Bisbee Fire Department 08/16/2021
 - Larimer, Cody Bisbee Fire Department 12/01/2021
 - Lee, Ernest Bisbee Fire Department 12/01/2021

MOTION TO APPROVE: NINA WILLIAMS

SECOND: KERI BAGLEY

UNANIMOUS

4. Board suggestions for upcoming Agenda Items.

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

NONE

5. Staff Report (not open for discussion)

NONE

ADJOURNMENT: **4:41 PM**

MOTION TO ADJOURNE: MOTION TO APPROVE: TIM COX

SECOND: NINA WILLIAMS

UNANIMOUS