



City of Bisbee Police & Fire PSPRS Local Boards

76 Erie Street, Bisbee, AZ 85603

PSPRS LOCAL BOARD SPECIAL SESSION AGENDA

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 special session meeting which will be open to the public on:

AGENDA

1. ROLL CALL:

Fire Board Members:

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

2. FIRE AGENDA

Possible Executive Session

Notice is hereby given that at any time during this meeting, the Local Board may make a motion to recess into Executive Session for Item No. 1 and No. 2 with all reasonably necessary City Staff, to discuss and consult with the attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A) (2) and/or A.R.S. §38-431.03(A) (3).

1. Discussion and Possible Acceptance of the Accidental Disability Retirement application of Fire Captain Clarence Hickman.
Action Requested: For discussion, comment and acceptance of the accidental disability application of Fire Captain Clarence Hickman.
2. Discussion of Possible Direction to staff for Issuance of Independent Medical Examination for Fire Captain Clarence Hickman.
Action Requested: Possible direction to staff related to Issuance of Independent Medical Examination.
3. Board Suggestions for upcoming agenda items
Action Requested: Possible direction to staff related to placing items on a future agenda.

ADJOURNMENT:

Should anyone need any special accommodations for this meeting please contact Joelle Landers, City Staff, at (520) 432-6271 at least 24 hours in advance of the meeting.