



City of Bisbee Police & Fire PSPRS Local Boards

76 Erie Street, Bisbee, AZ 85603

**PSPRS LOCAL BOARD
SPECIAL SESSION ACTION 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:

1. ROLL CALL: 4:35 PM

Fire Board Members:

- | | |
|-----------------------------|-----------------|
| E - Anna Cline | Chairperson |
| P - Jim Richardson | Member |
| E - Clarence Hickman | Member |
| P - Nina Williams | Member, Citizen |
| P - Keri Bagley | Member, Citizen |
| P - 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.

NINA WILLIAMS: MOTION TO ACCEPT APPLICATION FOR ACCIDENTAL DISABILITY RETIREMENT REQUEST FROM CLARENCE HICKMAN.

SECOND: KERI BAGLEY

UNANIMOUS

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.

NINA WILLIAMS: MOTION TO APPROVE DIRECTION TO STAFF FOR ISSUANCE OF INDEPENDENT MEDICAL EXAMINATION FOR CLARENCE HICKMAN.

SECOND: JIM RICHARDSON

UNANIMOUS

3. Board Suggestions for upcoming agenda items - **NONE**

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

ADJOURNMENT: 4:38 PM