



**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:

WEDNESDAY, SEPTEMBER 6, 2023, AT 4:30 PM.

1. ROLL CALL

Fire Board Members:

Anna Cline	Chairperson
Jim Richardson	Member
Vacant	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. Review and Discussion of Independent Medical Examination regarding Clarence Hickman dictated by Patrick N. Bays, D.O. following the examination on August 22, 2023.
2. Discussion and Possible Approval of the Accidental Disability Retirement application of Fire Captain Clarence Hickman.
Action Requested: For discussion and possible approval of the accidental disability application of Fire Captain Clarence Hickman.

ADJOURNMENT: