



**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:

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

ROLL CALL – 4:35 PM

Fire Board Members:

P - Anna Cline	Chairperson
EX - Jim Richardson	Member
Vacant	Member
P - Nina Williams	Member, Citizen
P - Keri Bagley	Member, Citizen
P - Joelle Landers	Staff Liaison

1. 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.

**NINA WILLIAMS: MOTIONED TO ENTER INTO EXECUTIVE SESSION.
SECOND: ANNA CLINE
UNANIMOUS**

**NINA WILLIAMS: MOTIONED TO COME OUT OF EXECUTIVE SESSION.
SECOND: ANNA CLINE
UNANIMOUS**

City of Bisbee Police & Fire PSPRS Local Boards

76 Erie Street, Bisbee, AZ 85603

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.

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

SECOND: ANNA CLINE

UNANIMOUS

NINA WILLIAMS: AMMENDED HER MOTION TO ACCEPT APPLICATION FOR ACCIDENTAL DISABILITY RETIREMENT REQUEST FROM CLARENCE HICKMAN, TO INCLUDE AN EFFECTIVE DATE OF MAY 1, 2023.

SECOND: KERI BAGLEY

UNANIMOUS

ADJOURNMENT: 5:04 PM