



**PSPRS LOCAL BOARD SPECIAL 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: **THURSDAY, FEBRUARY 1, 2024, AT 4:30 P.M.**

AGENDA

ZOOM OPTION

Topic: PSPRS Local Board Meeting - Special Session

Time: Feb 1, 2024 04:30 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/84272018750>

Meeting ID: 842 7201 8750

Find your local number: <https://us02web.zoom.us/u/kd1ID9u3Mi>

1. ROLL CALL

Police Board Members:

Anna Cline	Chairperson
J. Hugo Valenzuela Jr.	Member
Bradley Nash	Member
Nina Williams	Member, Citizen
Keri Bagley	Member, Citizen
Joelle Landers	Staff Liaison

Fire Board Members:

Anna Cline	Chairperson
Andy DeCastro	Member
Kevin Pacheco	Member
Nina Williams	Member, Citizen
Keri Bagley	Member, Citizen
Joelle Landers	Staff Liaison

2. POLICE AGENDA

- A. Review and possible approval of Special Session meeting minutes – May 17, 2023.
Action Requested: For discussion and vote to approval of special session meeting minutes from the May 17, 2023, PSPRS Police Local Board meeting.

- B. Review and Possible Approval of PSPRS Return to Work Acknowledgement (Form P16) for Jay Ritchie after his retirement from CORP.
Action Requested: Approval or disapproval of PSPRS Return to Work Acknowledgement form for Jay Ritchie after retirement from CORP.

- C. Discussion and Vote on transfers in or out of, and membership into or out of the Public Safety Retirement System for the following employees:
Action Requested: For discussion, comment, and approval or disapproval of transfers in or out of, and membership into or out of the Public Safety Retirement System. Transfer Out of the Bisbee Police Department: Read name and date aloud. Same process for Transfer In.
 - Transfer Out
 - Ballesteros, Cristian Bisbee Police Department 01/08/2024

 - Transfer In
 - Fischbeck, Eilidh Bisbee Police Department 12/11/2023
 - Yniguez, Carlos Bisbee Police Department 01/09/2024

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

3. FIRE AGENDA

- A. Review and possible approval of Special Session meeting minutes – September 6, 2023.
Action Requested: For discussion and vote to approval of special session meeting minutes from the September 6, 2023, PSPRS Fire Local Board meeting.
- B. Discussion and vote on the normal retirement application of Fire Captain, Brandon Davey.
Action Requested: For discussion and approval or disapproval of the normal retirement application of Fire Captain Brandon Davey.
- C. Discussion and Vote on transfers in or out of, and membership into or out of the Public Safety Retirement System for the following employees:
Action Requested: For discussion, comment, and approval or disapproval of transfers in or out of, and membership into or out of the Public Safety Retirement System. Transfer Out of the Bisbee Fire Department: Read name and date aloud. Same process for Transfer In.

- Transfer Out
 - Davey, Brandon Bisbee Fire Department 01/16/2024
 - LeBel, Kataryna Bisbee Fire Department 01/16/2024
- Transfer In
 - Chavez, Robert Bisbee Fire Department 05/01/2023
 - Gastelum, Raul Bisbee Fire Department 08/06/2023
 - Koch, Timothy Bisbee Fire Department 08/06/2023
 - Parsons, Andrew Bisbee Fire Department 08/06/2023
 - Tovar, Hugo Bisbee Fire Department 08/06/2023
 - Urquijo, Uriel Bisbee Fire Department 08/06/2023

- 6. Board suggestions for upcoming Agenda Items.
Action Requested: Possible direction to staff related to placing items on a future agenda.
- 7. Staff Report (not open for discussion)

ADJOURNMENT: