



Public Safety Personnel Retirement Board
118 Arizona Street
Bisbee, AZ 85603

Thursday, January 28, 2016

Amended Agenda

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING.

4:30 P.M Call to Order

ROLL CALL

Police Board Members:

Mayor Ron Oertle,	Chairman
Andrew Deford	Member
Robert Reyna	Member
William Bagby	Member, Civilian
Sharon Buono	Member, Civilian

Fire Board Members:

Mayor Ron Oertle,	Chairman
Brandon Davey	Member
Mark Perez	Member
William Bagby	Member, Civilian
Sharon Buono	Member, Civilian

POLICE AGENDA: A-B

A. DISCUSSION AND POSSIBLE APPROVAL:

- 1. Discussion and possible approval of Jacob Shilt's transfer of service credits from Graham County Sherriff's Department PSPRS to the City of Bisbee Police Department PSPRS on December 16, 2015.**

B. DISCUSSION AND NO ACTION REQUIRED:

- 1. Discussion of William "Bill" Silva's resignation from the City of Bisbee Police Department PSPRS effective November 16, 2015. No requests have been made to transfer service credits.**
- 2. Discussion of Carlo Moreno's resignation from the City of Bisbee Police Department PSPRS effective December 26, 2015. No requests have been made to transfer service credits.**
- 3. Discussion of Jacob Shilt's resignation from the City of Bisbee Police Department PSPRS effective January 30, 2016. No requests have been made to transfer service credits.**
- 4. Discussion of Previous Police Officer Jolene Dumars's whose service credits were successfully transferred from the City of Bisbee Police Department PSPRS to Tombstone Marshal's Department PSPRS on November 6, 2015.**

FIRE AGENDA: A-B

A. DISCUSSION AND POSSIBLE APPROVAL:

1. Discussion and possible approval of Michael Shamas as a new employee of the Bisbee Fire Department and a new member of the Public Safety Personnel Retirement System effective November 17, 2015

B. DISCUSSION AND NO ACTION REQUIRED:

1. Discussion of Previous Firefighter Matthew Fimbres's whose service credits were successfully transferred from the City of Bisbee Fire Department PSPRS to the Sierra Vista Fire Department PSPRS on October 26, 2015.
2. Discussion of Trevor Livingston's resignation from the City of Bisbee Fire Department PSPRS effective January 16, 2016. No requests have been made to transfer service credits.

POTENTIAL AGENDA ITEMS FOR NEXT MEETING:

STAFF COMMENTS:

MEMBER'S COMMENTS (NOT OPEN FOR DISCUSSION):

ADJOURNMENT:

Next Regular Meeting: Thursday, April 28, 2016

PERSONS NEEDING SPECIAL ACCOMMODATIONS TO ATTEND THIS MEETING SHOULD CONTACT CRYSTAL CLARK, STAFF LIAISON, AT (520) 432-6271, AT LEAST TWENTY-FOUR HOURS BEFORE THE MEETING.