



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

Thursday, January 28, 2016

**Action 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- **Present**  
Andrew Deford, Member- **Present**  
Robert Reyna, Member- **Present**  
William Bagby, Member, Civilian- **Present**  
Sharon Buono, Member, Civilian- **Present**

**Fire Board Members:**

Mayor Ron Oertle, Chairman- **Present**  
Brandon Davey, Member- **Excused**  
Mark Perez, Member- **Present**  
William Bagby, Member, Civilian-**Present**  
Sharon Buono, Member, Civilian- **Present**

**POLICE AGENDA: A-B**

**A. DISCUSSION AND POSSIBLE APPROVAL:**

1. Discussion and possible approval of Jakob 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.

**Motion to approve Officer Shilt's transfer of service credits made by Officer Reyna  
Seconded by Officer Deford. Motion passes unanimously.**

**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.

**Officer Reyna advised that Mr. Silva was not working for a PSRPS employer; therefore his service credits will not be transferring. Mrs. Buono requested that number of service credits be included in the future.**

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.

**Mrs. Buono advised that there will be a request to transfer credits at a later date due to Officer Moreno working with a PSPRS employer.**

3. Discussion of Jakob Shilt's resignation from the City of Bisbee Police Department PSPRS effective January 30, 2016. No requests have been made to transfer service credits.

**Officer Reyna advised that Officer Shilt's circumstances are the same as Officer Moreno. Officer Shilt was also employed with a PSPRS employer.**

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.

**Mrs. Buono asked the board what the process was when someone transfers service credits out. The board advised her that it must come before the board and it must be approved by the board.**

**POTENTIAL AGENDA ITEMS FOR NEXT MEETING: No action**

**STAFF COMMENTS: No action**

**MEMBER'S COMMENTS (NOT OPEN FOR DISCUSSION): No action**

**ADJOURNMENT: Adjourned at 4:44 PM**

**Next Regular Meeting: Thursday, April 28, 2016**

**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

**Motion to approve Mr. Shamas as a new employee to the Bisbee Fire Department and a new member of the PSPRS made by Mr. Perez.**

**Seconded by Mr. Bagby. The motion passes unanimously.**

**B. DISCUSSION AND NO ACTION REQUIRED:**

1. Discussion of Previous firefighter Matthew Fimbres' 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.

**Mrs. Buono requested that moving forward finance will run reports on service credits being transferred out from the City of Bisbee, to verify that the member contributions are correct.**

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.

**Mr. Oertle asked if there was a time limit for service credits to be transferred. Mrs. Buono advised there was no time limit.**

**POTENTIAL AGENDA ITEMS FOR NEXT MEETING: No action**

**STAFF COMMENTS: No action**

**MEMBER'S COMMENTS (NOT OPEN FOR DISCUSSION): No action**

**ADJOURNMENT: Adjourned at 4:52 PM**

**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.**