



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

Tuesday, July 12, 2016
Special Session 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
Brian Swan	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

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 Nos. 2 and 3 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 Approval of Regular Session meeting minutes- April 28, 2016**
Action Requested: for discussion and vote to approve regular session meeting minutes from the April 28, 2016, Police Local Board meeting.
- 2. Discussion and Vote on the Accidental Disability Retirement application of Former Staff Sgt. Robert Coronado**
Action Requested: For discussion, comment and approval or disapproval of the accidental disability application of former Staff Sgt. Robert Coronado.
- 3. Discussion of Future Motions for Issuance of Independent Medical Examinations**
Action Requested: Possible direction to staff related to Independent Medical Examinations
- 4. Board Suggestions for upcoming agenda items**
Action Requested: Possible direction to staff related to placing items on a future agenda.

ADJOURNMENT:

Next Regular Meeting: Thursday, July 28, 2016

PERSONS NEEDING SPECIAL ACCOMMODATIONS TO ATTEND THIS MEETING SHOULD CONTACT NINA WILLIAMS, STAFF LIAISON, AT (520) 432-6011, AT LEAST TWENTY-FOUR HOURS BEFORE THE MEETING.