



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

Tuesday, July 12, 2016

Special Session Action Agenda

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

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.

Motion: Mayor Oertle motioned to approve the Minutes from the April 28, 2016 Regular Session.

Seconded: Mr. Bagby

Motion Passed Unanimously

Motion: Mr. Bagby made the motion to go into Executive Session.

Seconded: Mr. Swan

Motion Passed Unanimously

Motion: Ms. Buono made the motion to come out of Executive Session.

Seconded: Mr. Bagby

Motion Passed Unanimously

Motion: Ms. Buono made the motion to go into Modified Executive Session (Closed Session).

Seconded: Mr. Deford

Motion Passed Unanimously

Motion: Mayor Oertle made the motion to come out of Modified Executive Session (Closed Session).

Seconded: Mr. Bagby

Motion Passed Unanimously

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.

Motion: Mayor Oertle made the motion that we proceed with the Accidental Disability Application and to instruct the Board Secretary to schedule the IME Appointment contingent on receiving the complete medical records prior to the IME appointment.

Seconded: Mr. Deford

Motion Passed Unanimously

3. Discussion of Future Motions for Issuance of Independent Medical Examinations

Action Requested: Possible direction to staff related to Independent Medical Examinations

Mayor Oertle stated that this item had been taken care of with item number two (2). We were to proceed as directed.

4. Board Suggestions for upcoming agenda items

Action Requested: Possible direction to staff related to placing items on a future agenda.

Ms. Buono wanted to schedule an upcoming meeting once we have the IME report in conjunction with the application.

ADJOURNMENT: Meeting adjourned at 5:39pm