



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

Thursday, September 22, 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 No. 2 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 Special Session meeting minutes- July 12, 2016**
Action Requested: For discussion and vote to approve special session meeting minutes from the July 12, 2016 Police Local Board special meeting.
- 2. Discussion and Vote on the Accidental Disability Retirement application of Staff Sgt. Robert Coronado**
Action Requested: For discussion, comment and approval or disapproval of the accidental disability application of Staff Sgt. Robert Coronado.
- 3. 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, October 27, 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.