



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

Thursday, September 22, 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 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 22, 2016, Police Local Board meeting.*

**Motion: Mr. Bagby motioned to approve the Minutes from the July 12, 2016 Special Session.**

**Seconded: Mr. Swan**

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

**Seconded: Mr. Deford**

**Motion Passed Unanimously**

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

**Seconded: Ms. Buono**

**Motion Passed Unanimously**

**Motion: Mr. Deford motioned to approve the Accidental Disability Retirement application of Staff Sgt. Robert Coronado effective date of April 5, 2016 since he does meet the statutory requirements, subject to final payroll calculations.**

**Seconded: Ms. Buono**

**Motion Passed Unanimously**

**3. Board Suggestions for upcoming agenda items**

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

**Mr. Bagby asked that the paperwork for Ret. Police Chief Jim Elkins survivor benefits be done as soon as possible for his widow so we may schedule a meeting.**

**ADJOURNMENT: Meeting adjourned at 4:43pm**