



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

Wednesday, October 12, 2016

Special Session Action Agenda

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

4:30 P.M Called to Order

ROLL CALL

Police Board Members:

✓ Mayor Ron Oertle,	Chairman
✓ Andrew Deford	Member
✓ Brian Swan	Member
✓ William Bagby	Member, Civilian
Excused-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

- 1. Review and Approval of Special Session meeting minutes- September 22, 2016**
Action Requested: For discussion and vote to approve special session meeting minutes from the September 22, 2016 Police Local Board special meeting.
Motion: Mr. Swan moved to approve as presented the special session meeting minutes from the September 22, 2016 Police Local Board special meeting.
Seconded: Mr. Deford **Motion Passed Unanimously**
- 2. Discussion and Possible Approval of Martha R. Elkins request for survivor benefits from James M. Elkins retirement from Public Safety Personnel Retirement System due to his death on September 7, 2016**
Action Requested: For discussion, comment and approval or disapproval of Marth R. Elkins request for Survivor Benefits from James M. Elkins due to his death on September 7, 2016.
Motion: Mr. Deford moved to approve Martha R. Elkins request for survivor benefits from James M. Elkins retirement from Public Safety Personnel Retirement System due to his death on September 7, 2016.
Seconded: Mr. Swan **Motion Passed Unanimously**
- 3. Board Suggestions for upcoming agenda items**
Action Requested: Possible direction to staff related to placing items on a future agenda.
No Action Required- No items discussed.

ADJOURNMENT: Meeting adjourned at 4:33pm