



**MEETING NOTICE**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the City of Bisbee Police and Fire Public Safety Personnel Retirement System Boards and to the general public that the Boards will hold the following meeting which will be open to the public on:

THURSDAY, April 27, 2017 AT 4:30 P.M., IN THE BISBEE MUNICIPAL BUILDING, COUNCIL CHAMBERS, 118 ARIZONA STREET, BISBEE, ARIZONA

**ACTION AGENDA**

1. ROLL CALL

Police Board Members:

Mayor David Smith	Chairman- Present
Andrew Deford	Member-Present
Brian Swan	Member - Present
William Bagby	Member, Civilian- A
Sharon Buono	Member, Civilian- P

Fire Board Members:

Mayor David Smith	Chairman- Present
Clarence Hickman	Member- Present
Mark Perez	Member- Present
William Bagby	Member, Civilian-A
Sharon Buono	Member, Civilian- P

2. POLICE AGENDA: A-B

A. Review and Approval of Special Session meeting minutes – October 12, 2016

**Motion:** Mr. Deford moved to approve the Special Session meeting minutes from the October 12, 2016 Police Local Board Special meeting.

**Second:** Ms. Buono

**MOTION PASSED:** Unanimously

B. Discussion and Possible Approval of membership into the Public Safety Retirement System for the following employees:

- Travis Brun Bisbee Police Department Date of Hire: 04/04/2016
- Ryan Mantz Bisbee Police Department Date of Hire: 07/05/2016
- James Smith Bisbee Police Department Date of Hire: 07/05/2016
- Jeremiah Devine Bisbee Police Department Date of Hire:07/05/2016  
Date of Termination: 12/31/2016
- Kyle Mahoney Bisbee Police Department Date of Hire: 4/9/2017

Ms. Buono asked if these were all new employees coming into the PSPRS are any of them transfers. Mayor Smith stated that they were all new and that James Smith was in a different state. Ms. Buono stated that we needed to understand that there Liability/debt does transfer to us. She stated that with transfers there would be documentation regarding.

**Motion:** Mr. Deford moved to approve membership into the Public Safety Retirement System.

**Second:** Mr. Swan

**MOTION PASSED:** Unanimously

3. FIRE AGENDA: A-B

A. Discussion and Possible Approval of membership into the Public Safety Retirement System:

- Walter Webb Bisbee Fire Department Date of Hire: 01/26/2016

Mr. Perez thought that we had approved him once before. He would have been a transfer from Palominas.

Ms. Buono stated that the paperwork would be different from a transfer verses a new.

Ms. Williams noted that she could not find any paperwork for Mr. Webb and we could table the item if members wanted.

Mayor Smith asked if they could vote on this item in case that it had not been done before. Ms. Williams stated she didn't see why not.

**Motion:** Mr. Perez moved to approve Walter Webb into the Public Safety Retirement System.

**Second:** Mr. Richardson

**MOTION PASSED:** Unanimously

- B. Discussion and Possible Approval of Melvin B. Ray Jr. Normal Retirement Application from the Public Safety Retirement System effective May 3, 2017. Mr. Ray has been in the PSPRS System since July 1, 1995 and his length of completion of credited service is 21.841 years.

**Motion:** Mr. Richardson moved to approve.

**Second:** Mr. Perez

**MOTION PASSED:** Unanimously

4. Board Suggestions for upcoming Agenda Items.

Mayor Smith let the board know that he will be having a coming agenda item (Council Meeting) that will be dealing with the PSPRS. He would be bringing back information to the council and this group regarding.

**ADJOURNMENT: Meeting adjourned at 4:44pm**