



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:

WEDNESDAY, JULY 5, 2017 AT 4:30 P.M., IN THE BISBEE MUNICIPAL BUILDING, COUNCIL CHAMBERS, 118 ARIZONA STREET, BISBEE, ARIZONA

SPECIAL SESSION AGENDA

1. ROLL CALL

Police Board Members:

Mayor David Smith	Chairman
Andrew Deford	Member
Brian Swan	Member
William Bagby	Member, Civilian
Sharon Buono	Member, Civilian

Fire Board Members:

Mayor David Smith	Chairman
Clarence Hickman	Member
Mark Perez	Member
William Bagby	Member, Civilian
Sharon Buono	Member, Civilian

2. POLICE AGENDA: A-B

A. Review and Approval of Regular Session meeting minutes – April 27, 2017

Action Requested: For discussion and vote to approve regular session meeting minutes from the April 27, 2017 Police Local Board Meeting.

B. Discussion of the Hall-Parker Suits

Action Requested: For discussion, comment and approval or disapproval of the appropriate method and timing for returning the excess contributions and interest to impacted PSPRS members.

3. FIRE AGENDA: A-B

A. Review and Approval of Regular Session meeting minutes – April 27, 2017

Action Requested: For discussion and vote to approve regular session meeting minutes from the April 27, 2017 Fire Local Board Meeting.

B. Discussion of the Hall-Parker Suits

Action Requested: For discussion, comment and approval or disapproval of the appropriate method and timing for returning the excess contributions and interest to impacted PSPRS members.

4. Board Suggestions for upcoming Agenda Items.

ADJOURNMENT