



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 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-P
Sharon Buono	Member, Civilian-A

Fire Board Members:

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

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.

MOTION: Mr. Deford moved to approved the Regular Session meeting minutes from the April 27, 2017 Police Local Board Meeting.

SECOND: Mr. Swan

MOTION PASSED: Unanimously

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.

MOTION: Mayor Smith moved to pay the amount owed Police in one lump sum on July 20, 2017.

SECOND: Mr. Bagby

MOTIOM PASSED: Unanimously

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.

MOTION: Mr. Richardson moved to approved the Regular Session meeting minutes from the April 27, 2017 Fire Local Board Meeting.

SECOND: Mr. Perez

MOTION PASSED: Unanimously

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.

MOTION: Mayor Smith moved to pay the amount owed Fire in one lump sum on July 20, 2017.

SECOND: Mr. Perez

MOTIOM PASSED: Unanimously

4. Board Suggestions for upcoming Agenda Items.

ADJOURNMENT: Meeting adjourned at 4:40PM