



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, January 25, 2018 AT 4:30 P.M., IN THE COCHISE COUNTY BOARD OF SUPERVISORS CHAMBERS, 1415 MELDOY LANE, BLDG G, BISBEE, ARIZONA

AGENDA

1. ROLL CALL

Police Board Members:

Mayor David Smith	Chairperson
- Via Phone	
Brian Swan	Member
Andrew Deford	Member
William Bagby	Member, Citizen
Keri Bagley	Member, Citizen
Daniel S. Duchon	Staff Liaison

Fire Board Members:

Mayor David Smith	Chairperson
Mark Perez	Member
Jim Richardson	Member
William Bagby	Member, Citizen
Keri Bagley	Member, Citizen

2. POLICE AGENDA: A-B

A. Review and possible approval of Special Session meeting minutes – July 5, 2017
Action Requested: For discussion and vote to approve special session meeting minutes from the July 5, 2017 Police Local Board special meeting.

B. Discussion and possible approval of membership into the Public Safety Retirement System for the following employees:
Action Requested: For discussion, comment, and approval or disapproval of transfers out of, and membership into the Public Safety Retirement System.

- Jay Ritchie Bisbee Police Department Date of Hire: 10/05/2017
- Jacob Amos Bisbee Police Department Date of Hire: 10/05/2017

3. FIRE AGENDA: A-B

A. Review and possible approval of Special Session meeting minutes – July 5, 2017
Action Requested: For discussion and vote to approve special session meeting minutes from the July 5, 2017 Police Local Board special meeting.

B. Discussion and Vote on transfers out of, and membership into into the Public Safety Retirement System for the following employees:
Action Requested: For discussion, comment, and approval or disapproval of transfers out of, and membership into the Public Safety Retirement System.

- Ty Schlager Bisbee Fire Department Date of Hire: 10/21/2017
- Eric Bailey Bisbee Fire Department Date of Hire: 12/11/2017
- Walter Webb Bisbee Fire Department Date of Hire: 1/26/2016
Transfer Out: 12/02/2017
- Nicholas Rivera Bisbee Fire Department Date of Hire: 1/07/2018
Transfer Out: 1/14/2018

4. Board suggestions for upcoming Agenda Items.

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

ADJOURNMENT: