



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, July 26, 2018 AT 4:30 P.M., IN THE COCHISE COUNTY BOARD OF SUPERVISORS
– EXECUTIVE CONFERENCE ROOM, 1415 MELDOY LANE, BLDG G, BISBEE, ARIZONA

AGENDA

1. ROLL CALL

Police Board Members:

Mayor David Smith	Chairperson
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. Review and possible approval of meeting minutes – April 26, 2018

Action Requested: For discussion and vote to approve regular session meeting minutes from the April 26, 2018 Police Local Board meeting.

B. Discussion and Vote on transfers out of, and 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.

- Transfer In
 - Timothy Defoor II Bisbee Fire Department July 8, 2018
- Transfer Out
 - Ryan Mantz Bisbee Police Department July 4, 2018

3. FIRE AGENDA

A. Review and possible approval of meeting minutes – April 26, 2018

Action Requested: For discussion and vote to approve special session meeting minutes from the April 26, 2018 Fire Local Board meeting.

4. Board suggestions for upcoming Agenda Items.

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

ADJOURNMENT: