



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

ACTION AGENDA

1. ROLL CALL

Police Board Members:

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

Fire Board Members:

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

2. POLICE AGENDA

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

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

Motion: Mr. Deford moved to approve the meeting minutes from the April 26, 2018 Police Local Board meeting.

Second: Mr. Bagby

Motion Passed: Unanimously

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 Police Department July 8, 2018

Motion: Mr. Bagby moved to approve the membership of Timothy Defoor II into the PSPRS.

Second: Mr. Deford

Motion Passed: Unanimously

• Transfer Out

- Ryan Mantz Bisbee Police Department July 4, 2018

Motion: Mr. Deford moved to approve the transfer out of Ryan Mantz from the PSPRS.

Second: Mr. Bagby

Motion Passed: Unanimously

3. FIRE AGENDA

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

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

Motion: Mr. Perez moved to approve the meeting minutes from the April 26, 2018 Fire Local Board meeting.

Second: Ms. Bagby

Motion Passed: Unanimously

4. Board suggestions for upcoming Agenda Items.

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

None

ADJOURNMENT

Motion: Mr. Perez moved to adjourn.

Second: Mr. Deford

Motion Passed: Unanimously

Adjourned at 4:48 pm.