



**SPECIAL SESSION
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 special session meeting which will be open to the public on:

SPECIAL SESSION - THURSDAY, DECEMBER 6, 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 – July 26, 2018

Action Requested: For discussion and vote to approve regular session meeting minutes from the July 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
 - Ryan Bowie Bisbee Police Department October 6, 2018
 - Lonnie Loper-Carbajal Bisbee Police Department October 6, 2018

• Discussion and vote on the Normal Retirement application of Police Officer Brian Swan.

Action Requested: For discussion and approval or disapproval of the normal retirement application of Police Officer Brian Swan.

C. Discussion and possible approval of Police Department Local Board Membership when Mr. Andrew Deford’s term ends in January 2019.

3. FIRE AGENDA

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

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

City of Bisbee Police & Fire PSPRS Local Boards
1415 Melody Lane Bldg. G Bisbee, AZ 85603

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 Out
 - Steven Schlotmann Bisbee Fire Department October 31, 2018

C. Discussion and possible approval of Fire Department Local Board Membership when Mr. Mark Perez's term ends in January 2019.

4. Board suggestions for upcoming Agenda Items.

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

ADJOURNMENT: