



**REGULAR 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 regular session meeting which will be open to the public on:

REGULAR SESSION - THURSDAY, JANUARY 24, 2019 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
TBD	Member, Citizen
Keri Bagley	Member, Citizen
TBD	Staff Liaison

Fire Board Members:

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

2. POLICE AGENDA

A. Review and possible approval of meeting minutes – December 6, 2018

Action Requested: For discussion and vote to approve special session meeting minutes from the December 6, 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 Out
 - Janus Poppe Bisbee Police Department November 10, 2018
 - James Smith Bisbee Police Department December 15, 2018

3. FIRE AGENDA

A. Review and possible approval of meeting minutes – December 6, 2018

Action Requested: For discussion and vote to approve special session meeting minutes from the December 6, 2018 Fire 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 Out
 - Randall Flythe Bisbee Fire Department December 25, 2018

City of Bisbee Police & Fire PSPRS Local Boards

1415 Melody Lane Bldg. G Bisbee, AZ 85603

- Transfer In
 - Jennifer Fonseca Bisbee Fire Department December 16, 2018
 - Anthony Leon Bisbee Fire Department December 16, 2018

4. Board suggestions for upcoming Agenda Items.

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

ADJOURNMENT: