



**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

ACTION AGENDA

1. ROLL CALL: 4:38PM

Police Board Members:

Mayor David Smith	Chairperson-A
Brian Swan	Member-A
Andrew Deford	Member-A
TBD	Member, Citizen
Keri Bagley	Member, Citizen-P
Nina Williams	Staff Liaison-P

Fire Board Members:

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

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

THERE WERE NO MEMBERS OF THE POLICE BOARD PRESENT AT THIS MEETING – THESE ITEMS WILL BE BROUGHT BACK AT THE NEXT MEETING.

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.

Motion: Mark Perez moved to approve the minutes- December 6, 2018

Second: Jim Richardson **Vote:** Unanimous

B. Discussion and Vote on transfers out of, and membership into the Public Safety Retirement System for the following employees:

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

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

Motion: Mark Perez moved to approve the transfer out of PSPRS
Second: Jim Richardson **Vote:** Unanimous

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

Motion: Mark Perez moved to approve the transfer in to PSPRS
Second: Jim Richardson **Vote:** Unanimous

4. Board suggestions for upcoming Agenda Items.

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

- New Person-Fire Department

ADJOURNMENT: 4:40PM

Motion: Mark Perez moved to adjourn.

Second: Ms. Bagley

Vote: Unanimous