



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

SPECIAL SESSION - THURSDAY, MAY 23, 2019 AT 4:30 P.M., IN THE MEETIG ROOM IF VUSVEE CITY HALL LOCATED AT 915 S. TOVREAVILLE ROAD, BISBEE, ARIZONA

AGENDA

1. ROLL CALL

Police Board Members:

Mayor David Smith	Chairperson
Jay Ritchie	Member
Kyle Mahoney	Member
William Bagby	Member, Citizen
Keri Bagley	Member, Citizen
Nina Williams	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. 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

B. Discussion and vote on the Normal Retirement application of Police Sergeant William Silva.
Action Requested: For discussion and approval or disapproval of the normal retirement application of Police Sergeant William Silva.

Please note: at the last meeting of January 24, 2019 There were No Members of the Police Board Present. The above Transfer Out was brought back to this meeting for approval or disapproval.

3. FIRE AGENDA

A. Review and possible approval of meeting minutes – January 24, 2019
Action Requested: For discussion and vote to approve regular session meeting minutes from the January 24, 2019 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.

City of Bisbee Police & Fire PSPRS Local Boards
915 S. Tovreaville Road #4601 Bisbee, AZ 85603

- Transfer In
 - Tassia Koutsiukos Bisbee Fire Department January 14, 2019

4. Board suggestions for upcoming Agenda Items.

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

ADJOURNMENT: