



**Public Safety Personnel Retirement Board
915 S. Tovreaville Road
Bisbee, AZ 85603**

Thursday, September 5, 2019
Special Session Agenda

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING.

4:30 P.M Call to Order

ROLL CALL

Police Board Members:

Mayor David Smith,	Chairperson
Jay Ritchie	Member
Kyle Mahoney	Member
William Bagby	Member, Civilian
Keri Bagley	Member, Civilian

Fire Board Members:

Mayor David Smith,	Chairperson
Jim Richardson	Member
Mark Perez	Member
William Bagby	Member, Civilian
Keri Bagley	Member, Civilian

Possible Executive Session

- 1. Discussion and Possible Approval of Karen A. Tanner request for survivor benefits from Robert D. Tanner retirement from Public Safety Personnel Retirement System due to his death on July 31, 2019**

Action Requested: For discussion, comment and approval or disapproval of Karen A. Tanner request for Survivor Benefits from Robert D. Tanner due to his death on July 31, 2019.

- 2. Board Suggestions for upcoming agenda items**

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

ADJOURNMENT:

Next Regular Meeting: Thursday, October 24, 2019

PERSONS NEEDING SPECIAL ACCOMMODATIONS TO ATTEND THIS MEETING SHOULD CONTACT JOELLE LANDERS, STAFF LIAISON, AT (520) 432-6271, AT LEAST TWENTY-FOUR HOURS BEFORE THE MEETING.