



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

Thursday, September 5, 2019
Special Session Action 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- P
Jim Richardson	Member- Excused
Mark Perez	Member- P
William Bagby	Member, Civilian- P
Keri Bagley	Member, Civilian - P

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.

Motion: Mr. Perez moved to approve Karen A. Tanner’s request for survivor benefits from Robert D. Tanner retirement from Public Safety Personnel Retirement System due to his death on July 31, 2019.

Seconded: Mr. Bagby

Motion Passed Unanimously (4/0)

- 2. Board Suggestions for upcoming agenda items**

Action Requested: Possible direction to staff related to placing items on a future agenda. – None

ADJOURNMENT: 4:35PM

Motion: Mark Perez moved to adjourn

Second: Mr. Bagby

Vote: Unanimous