



**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, OCTOBER 24, 2019 AT 4:30 P.M., IN THE COINCIL CHAMBERS OF BISBEE CITY HALL, 915 S. TOVREAVILLE ROAD, BISBEE, ARIZONA.

AGENDA

1. ROLL CALL

Police Board Members:		Fire Board Members:	
Mayor David Smith	Chairperson	Mayor David Smith	Chairperson
Jay Ritchie	Member	Mark Perez	Member
Tim Cox	Member	Jim Richardson	Member
William Bagby	Member, Citizen	TBD	Member, Citizen
Keri Bagley	Member, Citizen	Keri Bagley	Member, Citizen
Joelle Landers	Staff Liaison		

2. POLICE AGENDA

A. Review and possible approval of Special Session meeting minutes – May 23, 2019
Action Requested: For discussion and vote to approve special session meeting minutes from the May 23, 2019 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
 - Kyle Mahoney Bisbee Police Department September 27, 2019
- Transfer In
 - Charles Carbajal III Bisbee Police Department March 17, 2019
 - Timothy Cox Bisbee Police Department March 17, 2019

3. FIRE AGENDA

A. Review and possible approval of Special Session meeting minutes – May 23, 2019
Action Requested: For discussion and vote to approve special session meeting minutes from the May 23, 2019 Fire Local Board meeting.

B. Review and possible approval of Special Session meeting minutes – September 5, 2019
Action Requested: For discussion and vote to approve special session meeting minutes from the September 5, 2019 Fire Local Board meeting.

City of Bisbee Police & Fire PSPRS Local Boards

915 S. Tovreaville Road, Bisbee, AZ 85603

C. 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
 - Ramon Borbon Bisbee Fire Department October 16, 2019

4. Board suggestions for upcoming Agenda Items.

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

ADJOURNMENT: