



**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 23, 2020 AT 4:30 P.M., IN THE COUNCIL CHAMBERS OF  
BISBEE CITY HALL, 915 S. TOVREAVILLE ROAD, BISBEE, ARIZONA.**

**AGENDA**

**1. ROLL CALL**

Police Board Members:

Mayor David Smith	Chairperson
Jay Ritchie	Member
Tim Cox	Member
William Bagby	Member, Citizen
Keri Bagley	Member, Citizen
Joelle Landers	Staff Liaison

Fire Board Members:

Mayor David Smith	Chairperson
Mark Perez	Member
Jim Richardson	Member
William Bagby	Member, Citizen
Keri Bagley	Member, Citizen
Joelle Landers	Staff Liaison

**2. POLICE AGENDA**

A. Review and possible approval of Regular Session meeting minutes – October 24, 2019

*Action Requested: For discussion and vote to approve regular session meeting minutes from the October 24, 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
  - Lonnie Loper-Carbajal      Bisbee Police Department      December 3, 2019
- Transfer In
  - Daniel Brennan      Bisbee Police Department      July 29, 2019
  - Jesus H. Valenzuela Jr.      Bisbee Police Department      July 29, 2019

**3. FIRE AGENDA**

A. Review and possible approval of Regular Session meeting minutes – October 24, 2019

*Action Requested: For discussion and vote to approve regular session meeting minutes from the October 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.*

- Transfer Out
  - Eric Bailey      Bisbee Fire Department      November 23, 2019

**4. Board suggestions for upcoming Agenda Items.**

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

**ADJOURNMENT:**