



**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:

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

Fire Board Members:

P - Mayor David Smith Chairperson
P - Mark Perez Member
P - Jim Richardson Member
P - William Bagby Member, Citizen
P - Keri Bagley Member, Citizen
P - 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.

MOTION: Tim Cox moved to approve the minutes of the October 24, 2019 Regular Session.

SECOND: Jay Ritchie

MOTION PASSED: UNANIMOUSLY

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

MOTION: Tim Cox moved to transfer out Lonnie Loper-Carbajal effective December 3, 2019.

SECOND: Jay Ritchie

MOTION PASSED: UNANIMOUSLY

• Transfer In

○ Daniel Brennan Bisbee Police Department July 29, 2019

○ Jesus H. Valenzuela Jr. Bisbee Police Department July 29, 2019

MOTION: Tim Cox moved to transfer in Daniel Brennan and Jesus H. Valenzuela Jr. effective July 29, 2019.

SECOND: Jay Ritchie

MOTION PASSED: UNANIMOUSLY

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.

MOTION: Jim Richardson moved to approve the minutes of the October 24, 2019 Regular Session.

SECOND: Mark Perez

MOTION PASSED: UNANIMOUSLY

