



**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, July 23, 2020 AT 4:30 P.M.,
Virtual Meeting via GO TO MEETING:**

PSPRS Local Board Meeting - Regular Session
Thu, Jul 23, 2020 4:30 PM - 5:30 PM (MST)

Please join my meeting from your computer, tablet or smartphone.

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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 Special Session meeting minutes – July 9, 2020

Action Requested: For discussion and vote to approve special session meeting minutes from the July 9, 2020 Fire Local Board meeting.

B. Discussion and possible approval of a preferred method for new employee contributions. Due to inability to pro-rate contributions within a pay period, member and employer contributions will begin at the first day of the pay period in which the status effective date falls.

Action Requested: Discussion and vote to approve a preferred method for new employee contributions. Member and employer contributions will begin at the first day of the pay period in which the status effective date falls.

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
 - N/A
- Transfer In
 - Bradley Nash Bisbee Police Department January 13, 2020
 - Brandon Olsen Bisbee Police Department January 13, 2020

3. FIRE AGENDA

A. Review and possible approval of Special Session meeting minutes – July 9, 2020

Action Requested: For discussion and vote to approve special session meeting minutes from the July 9, 2020 Fire Local Board meeting.

B. Discussion and possible approval of a preferred method for new employee contributions. Due to inability to pro-rate contributions within a pay period, member and employer contributions will begin at the first day of the pay period in which the status effective date falls.

Action Requested: Discussion and vote to approve a preferred method for new employee contributions. Member and employer contributions will begin at the first day of the pay period in which the status effective date falls.

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
 - Jennifer Fonseca Bisbee Fire Department March 3, 2020
 - Aaron Helton Bisbee Fire Department March 31, 2020
 - Ty Schlagel Bisbee Fire Department February 27, 2020
- Transfer In
 - Gustavo Campillo Bisbee Fire Department January 19, 2020
 - Cody Ayon Bisbee Fire Department April 1,2020
 - Lindsay Bly Bisbee Fire Department April 1,2020
 - Emilio Martinez Bisbee Fire Department April 1,2020
 - David York Bisbee Fire Department May 8, 2020

4. Board suggestions for upcoming Agenda Items.

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

ADJOURNMENT: