



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:**

**ACTION AGENDA**

**1. ROLL CALL**

Police Board Members:

- P** - Mayor David Smith      Chairperson
- P** - Jay Ritchie              Member
- P** - Tim Cox                  Member
- A** - 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
- A** - William Bagby        Member, Citizen
- P** - Keri Bagley            Member, Citizen
- P** - 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.*

**MOTION: DIES DUE TO LACK OF MOTION**

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.*

**MOTION: TIM COX MOVED TO APPROVE MEMBER AND EMPLOYER CONTRIBUTIONS TO BEGIN AT THE FIRST DAY OF THE PAY PERIOD IN WHICH THE STATUS EFFECTIVE DATE FALLS.**

**SECOND: JAY RITCHIE**

**MOTION PASSED: UNANIMOUSLY**

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

**MOTION: JAY RITCHIE MOVED TO APPROVE MEMBERSHIP OF B. NASH AND B. OLSEN WITH EFFECTIVE DATE JANUARY 13, 2020 INTO PUBLIC SAFETY RETIREMENT SYSTEM.**

**SECOND: TIM COX**

**MOTION PASSED: UNANIMOUSLY**

### 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.*

**MOTION: MARK PEREZ MOVED TO APPROVE THE SPECIAL SESSION MEETING MINUTES FROM THE JULY 9, 2020 FIRE LOCAL BOARD MEETING.**

**SECOND: JIM RICHARDSON**

**MOTION PASSED: UNANIMOUSLY**

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.*

**MOTION: JIM RICHARDSON MOVED TO APPROVE MEMBER AND EMPLOYER CONTRIBUTIONS TO BEGIN AT THE FIRST DAY OF THE PAY PERIOD IN WHICH THE STATUS EFFECTIVE DATE FALLS.**

**SECOND: MARK PEREZ**

**MOTION PASSED: UNANIMOUSLY**

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 |

**MOTION: MARK PEREZ MOVED TO APPROVE TRANSFER J. FONSECA, EFFECTIVE MARCH 3, 2020, A. HELTON, EFFECTIVE MARCH 31, 2020 AND T. SCHLAGEL, EFFECTIVE FEBRUARY 27, 2020, OUT OF MEMBERSHIP WITH PUBLIC SAFETY RETIREMENT SYSTEM.**

**SECOND: JIM RICHARDSON**

**MOTION PASSED: UNANIMOUSLY**

- 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      |

**MOTION: JIM RICHARDSON MOVED TO APPROVE TRANSFER G. CAMPILLO, EFFECTIVE JANUARY 19, 2020, C. AYON, L. BLY AND E. MARTINEZ, ALL EFFECTIVE APRIL 1, 2020 AND D.**

**YORK, EFFECTIVE MAY 8, 2020 INTO MEMBERSHIP WITH PUBLIC SAFETY RETIREMENT SYSTEM.**

**SECOND: MARK PEREZ**

**MOTION PASSED: UNANIMOUSLY**

4. Board suggestions for upcoming Agenda Items.

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

**ADJOURNMENT: 4:43 PM**

**MOTION: Mark Perez moved to adjourn.**

**SECOND: JAY RITCHIE**

**MOTION PASSED: UNANIMOUSLY**