



**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 22, 2020 AT 4:30 P.M.,
Virtual Meeting via ZOOM:**

Topic: PSPRS Local Board Meeting

Time: Oct 22, 2020 04:30 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/89152706956?pwd=Zm5nRExRTU5KN2Z6bDdNZlpSWDVxUT09>

Meeting ID: 891 5270 6956

Passcode: 878581

One tap mobile

+16699006833,,89152706956#,,,,,0#,,878581# US (San Jose)

+12532158782,,89152706956#,,,,,0#,,878581# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 891 5270 6956

Passcode: 878581

Find your local number: <https://us02web.zoom.us/j/89152706956>

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 – July 23, 2020

Action Requested: For discussion and vote to approve regular session meeting minutes from the July 9, 2020 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
 - N/A
- Transfer In
 - N/A

3. FIRE AGENDA

A. Review and possible approval of Regular Session meeting minutes – July 23, 2020

Action Requested: For discussion and vote to approve regular session meeting minutes from the July 9, 2020 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
 - Lindsay Bly Bisbee Fire Department August 26, 2020
 - David York Bisbee Fire Department August 13, 2020
- Transfer In
 - N/A

4. Board suggestions for upcoming Agenda Items.

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

ADJOURNMENT: