



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 28, 2020 AT 4:30 P.M.,
Virtual Meeting via ZOOM:**

Topic: PSPRS Local Board Meeting
Time: Jan 28, 2021 04:30 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/82319677250?pwd=WHdVTGVyU2lNWSt3cnlIQ3lrS0hGQT09>

Meeting ID: 823 1967 7250

Passcode: 063049

One tap mobile

+13462487799,,82319677250#,,,,*063049# US (Houston)

+16699006833,,82319677250#,,,,*063049# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 823 1967 7250

Passcode: 063049

AGENDA

1. ROLL CALL

Police Board Members:

Anna Cline	Chairperson
Jay Ritchie	Member
Tim Cox	Member
William Bagby	Member, Citizen
Keri Bagley	Member, Citizen
Joelle Landers	Staff Liaison

Fire Board Members:

Anna Cline	Chairperson
Clarence Hickman	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 22, 2020

Action Requested: For discussion and vote to approve regular session meeting minutes from the October 22, 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 – October 22, 2020

Action Requested: For discussion and vote to approve regular session meeting minutes from the October 22, 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
 - Mark Perez Bisbee Fire Department December 7, 2020
 - Ernest Lee Bisbee Fire Department November 25, 2020
 - Thomas Bramel Bisbee Fire Department November 23, 2020
 - Jadd Sarah Bisbee Fire Department August 22, 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.

5. Staff Report (not open for discussion)

1. 2 police cadets started the Police Academy in Douglas on January 11, 2021. They will be eligible for membership into PSPRS in April 2021.

ADJOURNMENT: