



## 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, APRIL 22, 2021 AT 4:30 P.M., Virtual Meeting via ZOOM:

Topic: PSPRS Local Board Meeting  
Time: Apr 22, 2021 04:30 PM Arizona

#### Join Zoom Meeting

<https://us02web.zoom.us/j/83936444652?pwd=Z0V6QkRvT1d1dEhhMktDdkczVIJ4QT09>

Meeting ID: 839 3644 4652

Passcode: 400926

One tap mobile

+12532158782,,83936444652#,,,,\*400926# US (Tacoma)

+13462487799,,83936444652#,,,,\*400926# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 839 3644 4652

Passcode: 400926

Find your local number: <https://us02web.zoom.us/j/83936444652>

### AGENDA

#### 1. ROLL CALL

Police Board Members:

Anna Cline

Jay Ritchie

Tim Cox

William Bagby

Keri Bagley

Joelle Landers

Chairperson

Member

Member

Member, Citizen

Member, Citizen

Staff Liaison

Fire Board Members:

Anna Cline

Clarence Hickman

Jim Richardson

William Bagby

Keri Bagley

Joelle Landers

Chairperson

Member

Member

Member, Citizen

Member, Citizen

Staff Liaison

#### 2. POLICE AGENDA

A. Review and possible approval of Regular Session meeting minutes – January 28, 2021

*Action Requested: For discussion and vote to approve regular session meeting minutes from the January 28, 2021 Police Local Board meeting.*

**City of Bisbee Police & Fire PSPRS Local Boards**

76 Erie Street, Bisbee, AZ 85603

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
  - Carbajal III, Charles W.      Bisbee Police Department      02/22/2021
- Transfer In
  - Mendoza, Esmeralda      Bisbee Police Department      01/10/2021

**3. FIRE AGENDA**

A. Review and possible approval of Regular Session meeting minutes – January 28, 2021

*Action Requested: For discussion and vote to approve regular session meeting minutes from the January 28, 2021 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
  -
- Transfer In
  - Bidon, Michael      Bisbee Fire Department      11/16/2020
  - De La Torre, Nicholas      Bisbee Fire Dept.      11/16/2020
  - LeBel, Kataryna      Bisbee Fire Department      03/02/2021
  - Lucio, Tatiana      Bisbee Fire Department      11/16/2020
  - Orona, Ronald      Bisbee Fire Department      03/02/2021

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)

**ADJOURNMENT:**