



## AGENDA

AGENDA FOR THE SPECIAL MEETING OF THE PUBLIC SAFETY PERSONNEL  
RETIREMENT BOARD OF THE CITY OF BISBEE, TO BE HELD ON  
THURSDAY, FEBRUARY 12, 2015 AT 3:00 P.M., IN THE BISBEE MUNICIPAL BUILDING,  
COUNCIL CHAMBERS, 118 ARIZONA STREET, BISBEE, ARIZONA

THE REGULAR MEETING CALLED TO ORDER BY \_\_\_\_\_ PM.

### MEMBERS

Mayor Ron Oertle, Chairman  
Albert Echave, Bisbee Police Department  
Robert Reyna, Bisbee Police Department  
Brandon Davey, Bisbee Fire Department  
Mark Perez, Bisbee Fire Department  
William Bagby, Civilian  
Julie Delk, Civilian

STAFF      Cindy Moss, Local Board Secretary

THE FOLLOWING ITEMS WILL BE DISCUSSED, CONSIDERED, AND/OR DECIDED UPON AT  
THIS MEETING:

### REGULAR BUSINESS:

1. Approval of Minutes for the Meeting of January 22, 2015.

### NEW BUSINESS:

1. Discussion and possible approval of City of Bisbee Police Officer Albert Echave as an elected and renewed local board member representing the Bisbee Police Department a effective February 12, 2015.
2. Discussion and possible approval of City of Bisbee Firefighter Mark Perez as an elected and renewed local board member representing the Bisbee Police Department effective February 12, 2015.
3. Discussion and possible approval of Police Chief Reyna's separation from the PSPRS System following his retirement effective February 28, 2015.
4. Discussion and possible approval of Jolene Dumars' transfer of service credits between the City of Bisbee Police Department and Tombstone Police Department .
5. Discussion on Public Safety Personnel Retirement System, Revised Model Uniform Rules of Local Board Procedure, Created Pursuant to A.R.S. § 38-847(F), Adopted by the Public Safety Personnel Retirement System Board of Trustees On January 26, 2011.

### ADJOURNMENT