



## AGENDA

AGENDA FOR THE SPECIAL MEETING OF THE PUBLIC SAFETY PERSONNEL  
RETIREMENT BOARD OF THE CITY OF BISBEE, TO BE HELD ON  
MONDAY, DECEMBER 22, 2014 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 Coronado, Bisbee Police Department  
Kenny Delk, 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 Regular Meeting of October 23, 2014.

### NEW BUSINESS:

1. Discussion and possible approval of Cpt. Delk's separation from the PSPRS System following his retirement effective December 31, 2014.
2. Discussion and possible approval of the application for Brandon Davey to the Public Safety Personnel Retirement System Local Board as a representative for the City of Bisbee Fire Department.
3. Discussion and possible approval of Cpt. Delk's resignation from Public Safety Personnel Retirement System Local Board effective December 22, 2014.
4. Discussion and acknowledgement that the City of Bisbee's local board functions as follows: two City of Bisbee Fire Department representatives make motions and vote on the Bisbee Fire Department business and two City of Bisbee Police Department representatives make motions and vote on the City of Bisbee Police Department business. The two Civilians on this board can vote, discuss and make motions on the business of either department. A quorum exists for matters pertaining to a specific department if two of the three eligible voters are present.

### ADJOURNMENT