



## ACTION AGENDA

ACTION AGENDA FOR THE SPECIAL MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD OF THE CITY OF BISBEE, HELD ON TUESDAY, AUGUST 26, 2014 AT 3:00 P.M., IN THE BISBEE MUNICIPAL BUILDING, COUNCIL CHAMBERS, 118 ARIZONA STREET, BISBEE, ARIZONA

THE SPECIAL MEETING CALLED TO ORDER BY 3:12 PM.

### MEMBERS

Mayor Adrianna Badal, Chairman: Present  
Albert Echave, Bisbee Police Department : Absent  
Robert Coronado, Bisbee Police Department : Absent  
Kenny Delk, Bisbee Fire Department: Present  
Mark Perez, Bisbee Fire Department: Present  
William Bagby, Civilian: Present  
Julie Delk, Civilian: Present

STAFF           Cindy Moss, Local Board Secretary

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

### NEW BUSINESS:

1. Discussion and possible approval of Caryl Marie Brendle's request for survivor benefits from Oran Lee Adcock Jr.'s retirement from Public Safety Personnel Retirement System due to his death on August 6, 2014.

**Motion to approve Caryl Marie Brendle's request for survivor benefits from Oran Lee Adcock Jr.'s retirement from Public Safety Personnel Retirement System due to his death on August 6, 2014, by Mark Perez.**  
**Seconded by William Bagby.**  
**Motion passed unanimously.**

ADJOURNMENT at 3:16

**Motion to Adjourn was made by Mayor Badal .**  
**Seconded by Mark Perez.**  
**Motion passed unanimously.**