



**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, OCTOBER 28, 2021 AT 4:30 P.M.,
Virtual Meeting via ZOOM:**

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

Join Zoom Meeting
<https://us02web.zoom.us/j/86285465429?pwd=a090anQzVnpZbmpJclFIQjFsN3FVdz09>

Meeting ID: 862 8546 5429
Passcode: 088319
One tap mobile
+13462487799,,86285465429#,,,,*088319# US (Houston)
+16699006833,,86285465429#,,,,*088319# 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)

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Find your local number: <https://us02web.zoom.us/j/86285465429>

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 Special Session meeting minutes – June 23, 2021
Action Requested: For discussion and vote to approve special session meeting minutes from the June 23, 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
 - Brennan, Daniel Bisbee Police Department 05/27/2021
 - Fierro, Pedro Bisbee Police Department 08/06/2021
 - Defoor, Timothy Bisbee Police Department 09/18/2021
 - Long, Christopher J. Bisbee Police Department 07/26/2021

- Transfer In
 - N/A

3. FIRE AGENDA

A. Review and possible approval of Special Session meeting minutes – October 4, 2021

Action Requested: For discussion and vote to approval of session meeting minutes from the October 4, 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
 - Orona, Ronald Bisbee Fire Department 07/28/2021
 - Villasenor, Raul Bisbee Fire Department 09/09/2021
 - Castillo, George Bisbee Fire Department 09/18/2021
 - Cantu, Gustavo Bisbee Fire Department 10/06/2021
 - LeBel, Kataryna Bisbee Fire Department 10/07/2021

- Transfer In
 - Kane, Randy Bisbee Fire Department 05/07/2021
 - Follrich, Brandon Bisbee Fire Department 08/16/2020

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: