



PSPRS LOCAL BOARD 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, JANUARY 27, 2022 AT 4:30 P.M.

Topic: PSPRS Local Board Regular Session

Time: Jan 27, 2022 04:30 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/84506392287>

Meeting ID: 845 0639 2287

AGENDA

1. ROLL CALL

Police Board Members:

| | |
|----------------|-----------------|
| Anna Cline | Chairperson |
| Jay Ritchie | Member |
| Tim Cox | Member |
| Nina Williams | Member, Citizen |
| Keri Bagley | Member, Citizen |
| Joelle Landers | Staff Liaison |

Fire Board Members:

| | |
|------------------|-----------------|
| Anna Cline | Chairperson |
| Clarence Hickman | Member |
| Jim Richardson | Member |
| Nina Williams | 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.
- B. Review and possible approval of Special Session meeting minutes – January 4, 2022
Action Requested: For discussion and vote to approve special session meeting minutes from the January 4, 2022 Police Local Board meeting.
- C. 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
 - Long, Christopher J. Bisbee Police Department 09/25/2021
 - Transfer In
 - Villa, Jesus M. Bisbee Police Department 11/28/2021

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
 - Martinez, Emilio Bisbee Fire Department 11/30/2021
 - Transfer In
 - Follrich, Brandon Bisbee Fire Department 08/16/2021
 - Larimer, Cody Bisbee Fire Department 12/01/2021
 - Lee, Ernest Bisbee Fire Department 12/01/2021

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: