



**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, APRIL 28, 2022 AT 4:30 P.M. (ZOOM Format)**

Topic: PSPRS Local Board Meeting  
Time: Apr 28, 2022 04:30 PM Arizona

**Join Zoom Meeting:**  
<https://us02web.zoom.us/j/82209065673>

**Meeting ID: 822 0906 5673**  
One tap mobile  
+12532158782,,82209065673# US (Tacoma)  
+13462487799,,82209065673# US (Houston)

**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. 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
    - Ritchie, Jay                      Bisbee Police Department                      04/08/2022
  - Transfer In
    - N/A

**3. FIRE AGENDA**

- A. Discussion and Vote on transfers out of, and membership into the Public Safety Retirement System for the following employees:

**City of Bisbee Police & Fire PSPRS Local Boards**

76 Erie Street, Bisbee, AZ 85603

➤ *Action Requested: For discussion, comment, and approval or disapproval of transfers out of, and membership into the Public Safety Retirement System.*

- Transfer Out
  - Larimer, Cody      Bisbee Fire Department      03/21/2022
  - Lucio, Tatiana      Bisbee Fire Department      03/09/2022
- Transfer In
  - N/A

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)

- <https://www.youtube.com/user/ArizonaPSPRS>
- [https://www.psprs.com/uploads/sites/1/HB2381-1\\_Oct2021.pdf](https://www.psprs.com/uploads/sites/1/HB2381-1_Oct2021.pdf)
- [https://www.psprs.com/uploads/sites/1/HB2381-2\\_Oct2021.pdf](https://www.psprs.com/uploads/sites/1/HB2381-2_Oct2021.pdf)
- [https://www.psprs.com/uploads/sites/1/HB2381-3\\_Oct2021.pdf](https://www.psprs.com/uploads/sites/1/HB2381-3_Oct2021.pdf)
- [https://www.psprs.com/uploads/sites/1/HB2381-Application-Process-FINAL-4\\_Dec2021.pdf](https://www.psprs.com/uploads/sites/1/HB2381-Application-Process-FINAL-4_Dec2021.pdf)
- <https://www.psprs.com/uploads/forms/PSPRS%20Model%20Rules%20of%20Local%20Board%20Procedure%2012-22-2021.pdf>

ADJOURNMENT:

***Should anyone need any special accommodations for this meeting, please contact Joelle Landers, City Staff, at (520) 432-6271 at least 24 hours in advance of the meeting***