

**MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
PUBLIC NOTICE
MONDAY, JULY 25, 9:00 A.M.**

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN THAT THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD WILL HOLD THEIR MEETING ON MONDAY, JULY 25, 2016, 9:00 A.M. IN THE COCHISE COUNTY BOARD OF SUPERVISORS' EXECUTIVE CONFERENCE ROOM, 1415 MELODY LANE, BUILDING G, BISBEE, ARIZONA.

AGENDA

ITEM 1

Call to the Public.

ITEM 2

Report by Ed Gilligan, Deputy County Administrator, on the consultant interview he attended for possible pooling of system and local board consolidation legislative study, conducted on June 27, 2016.

ITEM 3

Approve the minutes of February 9, 2016.

ITEM 4

Approve membership to the Public Safety Personnel Retirement Plan for Veronica Tartaglia, effective 5.31.16 (7.2.16 initially hired as a deputy but has been transferred to dispatch); Seth Barney, effective 5.31-16; James Wiedemann, effective 06.13.16. They have not signed the medical clearances.

ITEM 5

Acknowledge personnel no longer contributing to PSPRS: Jason Drogsvold, 1.17.16 – 4.15.16 terminated; Julie Drogsvold, 4.10.16- 4.15.16, terminated.

ITEM 6

Acknowledge transfer of personnel: Carlos Ferra, deputy from 3.21.16 – 4.23.16 to detention, effective 4.24.16; Allen Encinas, from detention to deputy, effective 7.3.16

ITEM 7

Approve survivor benefits for Tanya M. Rathmann, the widow of Deputy Michael Rathmann, and any eligible children, effective 7.18.16.

ITEM 8

Report by Secretary Davis on additional information requested by the state to be provided by February 15, 2016 for rehires Ruben Saavedra, David Noland and Ursula Ritchie.

ITEM 9

Secretary's Report and Correspondence.

Posted by: _____

On: _____ At: _____

Pursuant to the Americans with Disabilities Act (ADA), Cochise County does not, by reason of a disability, exclude from participation in or deny benefits of services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodation can be directed to Chris Mullinax, Safety Loss Control Analyst, at (520) 432-9720, FAX (520) 432-9716, TDD (520) 432-8360, 1415 Melody Lane, Building F, Bisbee, AZ 85603.