NOTICE

A regular and executive session meeting of the City of Sierra Vista Police Local Board of the Public Safety Personnel Retirement System be held on Friday, April 12, 2019 at 9:00 a.m. in the City Manager Conference Room at City Hall, 1011 N. Coronado Drive, Sierra Vista, Arizona.

The purpose of this meeting is to conduct the regular business of the Local Board and any other business that may properly come before the Board.

If any person needs any type of accommodations for disabilities, please notify Jill Adams at (520) 458-3315, as soon as possible prior to the meeting time.

Barbara L. Fleming Local Board Secretary

BLF/skm

AGENDA POLICE LOCAL BOARD April 12, 2019

REGULAR MEETING

9:00 A.M.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

EXECUTIVE SESSION

1. Pursuant to A.R.S. § 38-431.03(A)(3), the Local Board may convene into executive session for legal advice pertaining to the application for disability retirement made by Jock J. Russell.

NEW BUSINESS

- Application for the Deferred Retirement Option Plan (DROP) Lawrence L. Boutte
- Application for the Deferred Retirement Option Plan (DROP) Adam D. Thrasher
- 3. Consideration and Possible Action Pertaining to the Application for Disability Retirement Jock J. Russell. The Local Board may convene into executive session pursuant to A.R.S. § 38-431.03(A)(1) to discuss or consider the employment and resignation of a public officer (Mr. Russell) as it pertains to the application for disability retirement, and may convene into executive session pursuant to A.R.S. § 38-431.03(A)(2) for the discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

CALL TO THE PUBLIC

ADJOURNMENT