

ACTION AGENDA
SPECIAL PUBLIC MEETING
OF THE BULLHEAD CITY POLICE DEPARTMENT
PUBLIC SAFETY
PERSONNEL RETIREMENT SYSTEM LOCAL BOARD
THURSDAY, AUGUST 20, 2020 at 11:00 A.M.
CITY OF BULLHEAD CITY POLICE DEPARTMENT
POLICE TRAINING ROOM, 1255 MARINA BLVD.
BULLHEAD CITY, AZ 86442

CALL TO ORDER

ROLL CALL

PUBLIC HEARINGS AND ACTION ITEMS

1. Discussion and possible action regarding member Officer Jeff Viles' entrance into the Public Safety Personnel Retirement System (P.S.P.R.S.) Deferred Retirement Option Plan/ D.R.O.P.

ACTION ACCEPTED MEMBER OFFICER JEFF VILES' ENTRANCE INTO THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (P.S.P.R.S.) DEFERRED RETIREMENT OPTION PLAN/ D.R.O.P.

2. Discussion and possible action regarding member Officer Mark Baroldy's entrance into the Public Safety Personnel Retirement System (P.S.P.R.S.) Deferred Retirement Option Plan/ D.R.O.P.

ACTION ACCEPTED MEMBER OFFICER MARK BAROLDY'S ENTRANCE INTO THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (P.S.P.R.S.) DEFERRED RETIREMENT OPTION PLAN/ D.R.O.P.

3. Discussion and possible action regarding member Chief Brian Williamson's exit from the Public Safety Personnel Retirement System (P.S.P.R.S.) Deferred Retirement Option Plan/ D.R.O.P.

ACTION ACCEPTED MEMBER CHIEF BRIAN WILLIAMSON'S EXIT FROM THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (P.S.P.R.S.) DEFERRED RETIREMENT OPTION PLAN/ D.R.O.P.

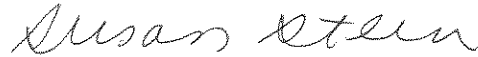
4. Discussion and possible action to hold an executive session for the purpose of:
 - a. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of a public officers, appointee or employee of any public body, except that, with the exception of salary discussion or consideration occurring at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but no less than twenty four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting, pursuant to ARS 38-431.03 (A)(1). Topic of said executive session discussion can be found in Section b.
 - b. Acceptance of member Michael Cardinal's Application for Disability Retirement.

5. Discussion and possible action to accept member Michael Cardinal's Application for Disability Retirement.

ACTION ACCEPTED MEMBER MICHAEL CARDINAL'S APPLICATION FOR DISABILITY RETIREMENT IN ORDER TO SCHEDULE APPOINTMENTS/EXAMINATIONS FOR MEMBER CARDINAL WITH A LOCAL BOARD-APPROVED INDEPENDENT MEDICAL EXAMINER (I.M.E.), SUBJECT TO VERIFICATION OF THE COMPLETE MEDICAL RECORD FILE.

ADJOURNMENT

Dated this 20th day of August 2020.



Susan Stein, MMC, CPM, City Clerk