AGENDA

SPECIAL PUBLIC MEETING OF THE BULLHEAD CITY POLICE DEPARTMENT PUBLIC SAFETY

PERSONNEL RETIREMENT SYSTEM LOCAL BOARD WEDNESDAY, JANUARY 10, 2018 at 1:00 P.M. CITY OF BULLHEAD COUNCIL CHAMBERS, CONFERENCE ROOM #2 1255 MARINA BLVD., BULLHEAD CITY, AZ 86442

CALL TO ORDER

ROLL CALL

PUBLIC HEARINGS AND ACTION ITEMS

- 1. Discussion and possible action to approve member Chief Brian Williamson's application to enter into the Public Safety Personnel Retirement System (P.S.P.R.S.) Deferred Retirement Option Plan (D.R.O.P.) effective January 28, 2018.
- 2. Discussion and possible action to hold an executive session for the purpose of:
 - a. Discussion or consultation with the attorney and necessary representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. 38-4319(A)(2) and A.R.S. 38-431.03(A)(3). Topic of said executive session discussion can be found in Sections b and c.
 - b. New membership- Johnathan Arias
 - c. Retired member Jerry Duke's return to work as result of an open, competitive, new hire process for an entry level, non-supervisory position.
- 3. Discussion and possible action to accept new member Johnathan Arias in to P.S.P.R.S.
- 4. Local Board determination on retired member Jerry Duke's return to work eligibility.

ADJOURNMENT

Dated this 10th day of January 2018.

Musan Stein, MMC, CPM

City Clerk

Pursuant to the Americans with Disabilities Act (ADA), the City of Bullhead City endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact the Human Resources Department at (928) 763-0153 at least twenty-four (24) hours prior to the meeting so an accommodation may be arranged. TTY Line is (928) 763-0143