

ACTION AGENDA

**SPECIAL PUBLIC MEETING
OF THE BULLHEAD CITY POLICE DEPARTMENT PUBLIC SAFETY
PERSONNEL RETIREMENT SYSTEM LOCAL BOARD
THURSDAY, OCTOBER 11, 2018 at 10:00 A.M.
CITY OF BULLHEAD COUNCIL CHAMBERS, CONFERENCE ROOM #2
1255 MARINA BLVD., BULLHEAD CITY, AZ 86442**

CALL TO ORDER

ROLL CALL

ACTION ITEMS

1. Discussion and possible action to approve Attorney David L. Niederdeppe, Esq., with the law firm Ryan Rapp & Underwood, PLC, as the new Local Board attorney.

ACTION APPROVED ATTORNEY DAVID L. NIEDERDEPPE, ESQ., WITH THE LAW FIRM RYAN RAPP & UNDERWOOD, PLC, AS THE NEW LOCAL BOARD ATTORNEY.

2. Discussion and possible action to approve member Detective Brandon Grasse'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 August 25, 2018.

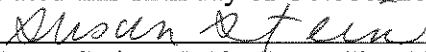
ACTION APPROVED MEMBER DETECTIVE BRANDON GRASSE'S APPLICATION TO ENTER INTO THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (P.S.P.R.S.) DEFERRED RETIREMENT OPTION PLAN (D.R.O.P.) EFFECTIVE AUGUST 25, 2018.

3. Discussion and possible action to enter into 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 Section b.
 - b. Member Officer Ryan Abel's Public Safety Personnel Retirement System (P.S.P.R.S.) application for Accidental Disability Retirement.
4. Discussion and possible action to accept member Ryan Abel's P.S.P.R.S. application for Accident Disability Retirement in order to schedule appointments/ examinations for Member Abel with a Local Board approved Independent Medical Examiner (I.M.E.)

ACTION ACCEPTED MEMBER RYAN ABEL'S P.S.P.R.S. APPLICATION FOR ACCIDENT DISABILITY RETIREMENT IN ORDER TO SCHEDULE APPOINTMENTS/ EXAMINATIONS FOR MEMBER ABEL WITH A LOCAL BOARD APPROVED INDEPENDENT MEDICAL EXAMINER (I.M.E.).

ADJOURNMENT

Dated this 12th day of October 2018.



Susan Stein, MMC, CPM, City Clerk