



Tucson Police and Fire PSPRS Boards
P O Box 27210
Tucson, AZ 85726-7210
(520) 791-4282 (Voice)
(520) 791-2676 (Fax)

SPECIAL MEETING NOTICE

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the **Tucson Police Public Safety Personnel Retirement System Board** and to the general public that the Board will hold the following special meeting which will be open to the public on:

Monday, September 26, 2016 at 4:00 p.m.
Fire Central, Room 121, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ

AGENDA

1. ROLL CALL

Police Board Members:

Jonathan Rothschild	- Chair
Max Parks	- Member
Rebecca Hill	- Member
Michael Dietsch	- Member
Terrence O'Hara	- Member

2. HIRING OF LITIGATION LEGAL COUNSEL AND DISCUSSION OF APPEAL

James Fedor – Notice of Appeal filed with Pima County Superior Court regarding Local Board's decision in the matter of an application for disability pension.

3. ADJOURNMENT

The next regular meeting of the Tucson Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m.** on **Tuesday, October 4, 2016**, at Fire Central, Room 121, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.