

February 22, 2023

## NOTICE

A regular meeting of the Police Pension Board will be held on Friday, March 3, 2023 at 1:30 p.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 Police Pension 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  
Sierra Vista Police Pension Board - Secretary

BLF/skm

AGENDA  
POLICE PENSION BOARD  
March 3, 2023

REGULAR MEETING

1:30 P.M.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

EXECUTIVE SESSION

1. Pursuant to A.R.S. § 38-431.03(A), the Local Board may convene into executive session to consider non-public records or for legal advice.

NEW BUSINESS

1. Review of Physical Examinations
2. Presentation, Discussion, and Possible Action on the Disability Application of Jock J. Russell, including the Final Judgement in CV2021-00140 dated February 2, 2023. The Local Board 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 and may convene into executive session pursuant to A.R.S. § 38-431.03(A)(3) for legal advice.

REQUESTS OF THE BOARD

ADJOURNMENT