

PUBLIC NOTICE

PINAL COUNTY CORRECTIONS OFFICER RETIREMENT SYSTEM - DETENTION LOCAL BOARD MEETING

AGENDA

DATE: Tuesday, March 1, 2016

TIME: 10:30 a.m.

LOCATION: 1891 Courthouse, Mesquite Room

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES

A. Discussion/Approval/Disapproval of the January 26, 2016 meeting minutes.

III. OLD BUSINESS

A. Discussion: Summary Annual Financial Report

IV. NEW BUSINESS

A. Discussion/Approval/Disapproval: Retirement of Michelle Jackson

B. Discussion/Approval/Disapproval: Retirement of Date Revision Angelica Valenzuela

V. CONSENT

None

VI. CALL TO THE BOARD

VII. CALL TO THE PUBLIC

VIII. NEXT MEETING DATE AND LOCATION

Tuesday, March 29, 2016 at 10:30 a.m.

Pinal County Human Resources Hearing Room, Bldg. A

31 N. Pinal St. Florence, AZ 85132

IX. ADJOURNMENT

One or more members of the Local Board may participate in this meeting by telephonic conference call. The Board may go into Executive Session for purposes of obtaining legal advice from the Board's attorney(s) on any of the above agenda items pursuant to A.R.S §. 38-431.03(A)(3).