

PUBLIC NOTICE

PINAL COUNTY CORRECTIONS OFFICER RETIREMENT SYSTEM - DETENTION LOCAL BOARD MEETING

AGENDA

DATE: Tuesday, April 26, 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 March 1, 2016 meeting minutes. (There was no meeting on March 29, 2016, due to no quorum.)

III. OLD BUSINESS

- A. None

IV. NEW BUSINESS

- A. Discussion: Resignation of Tonya Delgado as a CORP Local Board member
- B. Discussion: Replacement of Tonya Delgado as a CORP Local Board member
- C. Discussion/Approval: Election of Adan Leon to the CORP Local Board
- D. Discussion/Approval/Disapproval: Normal Retirement of Jose Bandilla

- V. **CONSENT:** All items indicated by an (*) will be handled by a single vote as part of the consent agenda, unless a member or member of the public objects at the time the agenda item is called.

*Angelica Valenzuela, retirement, 3/28/2016

*Toufic Zananiri, termination, 3/17/2016

*Jose Bandilla, retirement, 5/7/2016

VI. CALL TO THE BOARD

VII. CALL TO THE PUBLIC

VIII. NEXT MEETING DATE AND LOCATION

Tuesday, May 31, 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).