

PUBLIC NOTICE

PINAL COUNTY CORRECTIONS OFFICER RETIREMENT SYSTEM - DETENTION LOCAL BOARD MEETING

AGENDA

DATE: Tuesday, July 26, 2016

TIME: 10:30 a.m.

LOCATION: Human Resources Hearing Room, Building A

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES

- A. Discussion/Approval/Disapproval of the May 31, 2016 meeting minutes.

III. OLD BUSINESS

- A. None

IV. NEW BUSINESS

- A. None

- 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:

*Jose Gutierrez, 6/14/32016, resignation

*Manuel Celaya, 6/30/2016, retirement

*Bobby Taylor, 7/13/2016, resignation

*Frank Jayme Valenzuela, 7/8/2016, termination

VI. CALL TO THE BOARD

VII. CALL TO THE PUBLIC

VIII. NEXT MEETING DATE AND LOCATION

August 30, 2016

Pinal County Human Resources

Building A, Hearing Room

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).