

## **PUBLIC NOTICE**

### **PINAL COUNTY CORRECTIONS OFFICER RETIREMENT SYSTEM - DETENTION LOCAL BOARD MEETING**

#### **AGENDA**

**DATE:** Wednesday September 28, 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

\*Glenn Miller, 9/16/2016, resignation

**VI. CALL TO THE BOARD**

**VII. CALL TO THE PUBLIC**

**VIII. NEXT MEETING DATE AND LOCATION**

October 25, 2016

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).