

# **PUBLIC NOTICE**

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

### **AGENDA**

**DATE:** Tuesday, May 27, 2014

**TIME:** 10:30 a.m.

**LOCATION:** Human Resources  
Human Resources Hearing Room  
31 N. Pinal St. Bldg. A, Florence, AZ 85132

**I. CALL TO ORDER:**

**II. APPROVAL OF MEETING MINUTES:**

- A. Of the April 29, 2014 CORP Local Board Meeting Minutes

**III. OLD BUSINESS:**

**IV. NEW BUSINESS:**

- A. Discussion/Approval/Disapproval: Local Board Secretary

**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.)

- A. Russo, Anthony Refund
- B. Sample, Steve Refund
- C. Moore, James Refund

**VI. CALL TO THE BOARD:**

**VII. CALL TO THE PUBLIC**

**VIII. NEXT MEETING DATE AND LOCATION**

Tuesday, June 24, 2014 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 Employee Benefit Trust may participate in this meeting by telephonic conference call.

The Board may go into Executive Session for purposes of obtaining legal advice from Pinal County attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3).