PUBLIC NOTICE

PINAL COUNTY
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL BOARD MEETING

AGENDA

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

TIME: **10:00 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 PSPRS Local Board Meeting Minutes

III. OLD BUSINESS:

IV. NEW BUSINESS:
A. Discussion/Approval/Disapproval: Local Board Secretary

B. Discussion/Approval/Disapproval: Richard Spencer – DROP Application

C. Discussion/Approval/Disapproval: Salvatore Macaluso – Retirement Application

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. Sample, Steve Refund
B. Carino, Guy Refund
C. Mauzy, Zachery Transfer of Service Credits

VI. CALL TO THE BOARD:

VII. CALL TO THE PUBLIC

VIII. NEXT MEETING DATE AND LOCATION
Tuesday, June 24, 2014 at 10:00 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).