

PUBLIC NOTICE

PINAL COUNTY PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD MEETING

AGENDA

DATE: Tuesday, September 23, 2014

TIME: 10:00 a.m.

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

A. CALL TO ORDER:

B. APPROVAL OF MEETING MINUTES:

A. Of the August 26, 2014 PSPRS Local Board Meeting Minutes

C. OLD BUSINESS:

None

D. NEW BUSINESS:

A. Discussion/Approval/Disapproval: Local Board Secretary

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

C. Discussion/Approval/Disapproval: Paul Compton – Retirement Application

D. Discussion/Approval/Disapproval: James Valdez – Disability Retirement

E. Discussion/Approval/Disapproval: Christian Lee – Correction to Membership Date

E. 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. The following individuals have terminated from Pinal County:

Parry, Benjamin – 09/04/2014

Spencer, Richard – 09/20/2014

F. CALL TO THE BOARD:

G. CALL TO THE PUBLIC

H. NEXT MEETING DATE AND LOCATION

Tuesday, October 28, 2014 at 10:00 a.m.

Pinal County Human Resources Hearing Room Bldg. A

31 N. Pinal St. Florence, AZ 85132

I. 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).