

# **PUBLIC NOTICE**

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

### **AGENDA**

**DATE:** Tuesday, November 25, 2014

**TIME:** 11:00 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. August 26, 2014 CORP Dispatch Local Board minutes

**III. OLD BUSINESS:**

- A. None

**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. None

**VI. CALL TO THE BOARD:**

**VII. CALL TO THE PUBLIC**

**VIII. NEXT MEETING DATE AND LOCATION**

To be determined  
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).