

# **PUBLIC NOTICE**

## **PINAL COUNTY PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD MEETING**

### **AGENDA**

**DATE:** Tuesday, May 26, 2015  
**TIME:** 10:00 a.m.  
**LOCATION:** Building A Hearing Room, 31 N Pinal Street, Florence, AZ 85132

**A. CALL TO ORDER**

**B. APPROVAL OF MEETING MINUTES:**

- A. Discussion/Approval/Disapproval of the March 31, 2015 meeting minutes. (No meeting April 28 – No Quorum.)

**C. OLD BUSINESS:**

- A. None

**D. NEW BUSINESS:**

- A. Discussion/Approval/Disapproval: Clarification and amendment to minutes ; Medical Retirement: Ryan Pass – Pat Shriner
- B. Discussion/Approval/Disapproval: Medical Retirement: Investigator Andrew Goode
- C. Discussion/Approval/Disapproval: Application for DROP – Sergeant Penny Fendley
- D. Discussion/Approval/Disapproval: Application for Drop – Deputy George Flores
- E. Discussion/Approval/Disapproval: Retirement: Investigator Landon Rankin

**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. Deputy Olnick Hultstrand separated from Pinal County 5/25/2015

**F. CALL TO THE BOARD:**

**G. CALL TO THE PUBLIC**

**H. NEXT MEETING DATE AND LOCATION**

Tuesday, June 30, 2015 at 10:00 a.m.  
Pinal County Human Resources, Hearing Room Bldg. A  
31 N. Pinal Street, Florence, AZ 85132

**I. ADJOURNMENT**

One or more members of the PSPRS 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 Pinal County attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3).