

PUBLIC NOTICE

PINAL COUNTY PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD MEETING

AGENDA

DATE: Tuesday, August 25, 2015
TIME: 10:00 a.m.
LOCATION: Building A Hearing Room, 31 N Pinal St., Florence, AZ 85132

A. CALL TO ORDER

B. APPROVAL OF MEETING MINUTES:

- A. Discussion/Approval/Disapproval of the July 28, 2015 meeting minutes.

C. OLD BUSINESS:

- A. Discussion: Retirement and rehire of Kaye Dickson
- B. Discussion: Retirement and rehire of Ryan Pass

D. NEW BUSINESS:

- A. Discussion/Approval/Disapproval: Retirement of Doug Brown
- B. Discussion: Press release dated July 27, 2015 and attached letter from the Securities and Exchange Commission
- C. Discussion: PSPRS Employer Memo

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 employee(s) have separated from Pinal County*
Deputy Andrew Wikstrom July 22,2015

F. CALL TO THE BOARD:

G. CALL TO THE PUBLIC:

H. NEXT MEETING DATE AND LOCATION:

Tuesday, September 29, 2015 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 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 the Board's attorney(s) on any of the above agenda items pursuant to A.R.S §. 38-431.03(A)(3).