

PUBLIC NOTICE

PINAL COUNTY CORRECTIONS OFFICER RETIREMENT SYSTEM - DETENTION LOCAL BOARD MEETING

AGENDA

DATE: Tuesday, November 24, 2015

TIME: 10:30 a.m.

LOCATION: Human Resources Hearing Room

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES:

- A. Discussion/Approval/Disapproval of the October 27, 2015 meeting minutes. (There was not a quorum for the September 29, 2015 meeting.)

III. OLD BUSINESS:

- A. None

IV. NEW BUSINESS:

- A. Discussion/Approval/Disapproval: Retirement: Gregory Alexander
- B. Discussion/Approval/Disapproval: Retirement: Dick Rash

V. CONSENT: All items indicated by an (*) will be handled by a single vote as part of the consent agenda, unless a member of the Board or member of the public objects at the time the agenda item is called.)

- A. *The following individuals have separated or will separate from Pinal County:

| | | |
|--------------------|------------|--------------|
| Dick Rash | 12/11/2015 | (retirement) |
| Greggory Alexander | 12/3/2015 | (retirement) |

VI. CALL TO THE BOARD:

VII. CALL TO THE PUBLIC

VIII. NEXT MEETING DATE AND LOCATION

Tuesday, December 29 , 2015 at 10:30 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 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).