

PUBLIC NOTICE

PINAL COUNTY PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD MEETING

AGENDA

DATE: Tuesday, December 29, 2015
TIME: 10:00 a.m.
LOCATION: Bldg. A Hearing Room, 31 N Pinal St., Florence, AZ 85132

A. Call to Order.

B. Board Member Elections:

- I. Election of Brian Hillman – 2 year term
- II. Election of Ross Teeple – 4 year term

C. APPROVAL OF MEETING MINUTES:

- I. Discussion/Approval/Disapproval of the October 27, 2015 Meeting Minutes. There was no quorum for the November 24, 2015 meeting.

D. OLD BUSINESS:

- I. None

E. NEW BUSINESS:

- I. Discussion/Approval/Disapproval: Survivor Benefits for Mona Rae Barton, surviving spouse of Russell Robert Barton

F. 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.

- I. The following employee(s) have separated from Pinal County*

Thomas Lombardi	11/13/2015
Eric Orozco	11/20/2015
Cesar Nunez	11/20/2015
Robert Taylor	10/28/2015
Cale Nino Wicks	12/09/2015

G. CALL TO THE BOARD.

H. CALL TO THE PUBLIC.

I. NEXT MEETING DATE AND LOCATION:

Tuesday, January 26, 2015 at 10:00 a.m.
Pinal County Human Resources Hearing Room Bldg. A
31 N. Pinal St. Florence, AZ 85132

J. 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).