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NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD
SUMMARY OF AGENDA FOR MEETING
Thursday, January 26, 2023

10:00 AM - CALL TO ORDER

PINAL COUNTY ADMINISTRATIVE COMPLEX
IRONWOOD CONFERENCE ROOM
135 N. PINAL STREET
FLORENCE, AZ 85132

BUSINESS BEFORE THE BOARD

(1) Call to Public -

Consideration and discussion of comments from the public. Those wishing to address the Pinal County Public Safety Personnel Retirement System Board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

(2) Discuss/Approve/Disapprove meeting minutes from the December 29, 2022 Local Retirement Board meeting.

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

***New Hires**

***Terminations**

Brian McGinnis

***Retirements**

None

(4) Discussion Only - Any items Board Members wish to have added to future board agendas.

ADJOURNMENT

(SUPPORTING DOCUMENTS ARE AVAILABLE AT THE HUMAN RESOURCES DEPARTMENT)

NOTE: One or more members of the Board may participate in this meeting by telephonic conference call. The Board may go into Executive Session for the purpose of obtaining legal advice from the County's Attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03 (A)(3).

In accordance with the requirement of Title II of the Americans with Disabilities Act (ADA), the Pinal County

Public Safety Personnel Retirement System Board does not discriminate against qualified individuals with disabilities admission to public meetings. If you need accommodation for a meeting, please contact the Human Resources Department at (520) 866-6231, at least (3) three business days prior to the meeting (not including weekends or holidays) so that your request may be accommodated.

Posted this 18th day of January 2023 /s/ Charla Skiles around 10:16 am.



AGENDA ITEM

January 26, 2023 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name: PSPRS Local Retirement Board

Director: PSPRS Local Retirement Board

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discuss/Approve/Disapprove meeting minutes from the December 29, 2022 Local Retirement Board meeting.

BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:

BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

MOTION:

History	Who	Approval
Time		

ATTACHMENTS:

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☐ [Meeting Minutes - December 29, 2022](#)

**PINAL COUNTY
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL BOARD MEETING
1891 HISTORIC COURTHOUSE, IRONWOOD CONFERENCE ROOM**

Meeting Date: Thursday, December 29, 2022; 10:00 AM

Meeting Minutes

PRESENT:

Jimmie Kerr	Board Member
Robert Huddleston	Board Member
Lt. Ross Teeple	Board Member
Sgt. Philip LeBlanc	Board Member
Charla Skiles	Local Board Secretary

ABSENT:

Jeffrey McClure	Board Chairman
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OTHERS PRESENT:

Anna Bilibucha, Pinal County Sheriff's Office Human Resources

CALL TO ORDER: Board Member Teeple called the meeting to order at 10:01 AM.

I. CALL TO THE PUBLIC

None

II. APPROVAL OF MEETING MINUTES:

- A. Approval:** Discuss/Approve/Disapprove December 1, 2022 Local Board Meeting Minutes.
1. Motion by Teeple, seconded by LeBlanc. Motion passed unanimously.

III. CONSENT:

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

***New Hire(s)**

Briston Moore – Lateral Deputy Sheriff

***Terminations**

Brian McGinnis – Deputy Sheriff

***Retirement**

1. Motion by Huddleston seconded by Kerr. Motion passed unanimously.

NEXT MEETING DATE AND LOCATION:

Date & Time: Thursday, January 26, 2023 at 10:00 AM

Location: Pinal County Historic Courthouse – Ironwood Room
CONFERENCE CALL

ADJOURNMENT Board Member Teeple adjourned the meeting at 110:07 AM.

One or more members of the PSPRS Local Board may participate in this meeting by telephonic conference call.
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***New Hires**

***Terminations**

Brian McGinnis

***Retirements**

None

BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:

BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

MOTION:

History	Who	Approval
Time		

ATTACHMENTS:

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No Attachments Available



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Dept. Name:

Director:

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ATTACHMENTS:

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No Attachments Available



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ATTACHMENTS:

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No Attachments Available