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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, February 23, 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 the January 26, 2023 Local Board Meeting Minutes.

(3) 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)**

Jordan Downs - Lateral Deputy Sheriff

***Resignation and Terminations**

Christopher Hayes - Resignation

***Retirement**

None

(4) Discuss/Approve/Disapprove the Return to Work subsidy request for Joseph Roethle.

(5) 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 15th day of February 2023 /s/ Charla Skiles around 8:33 am.



AGENDA ITEM

February 23, 2023 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name:

Director:

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Posted this 18th day of January 2023 /s/ Charla Skiles around 10:00 am.

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



AGENDA ITEM

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FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name:

Director:

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discuss/Approve/Disapprove the January 26, 2023 Local Board Meeting Minutes.

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☐ [PSPRS LOCAL RETIREMENT BOARD MEETING MINUTES](#)

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

Meeting Date: Thursday, January 26, 2023; 10:00 AM

Meeting Minutes

PRESENT:

Jeffrey McClure	Board Chairman
Jimmie Kerr	Board Member
Lt. Ross Teeple	Board Member
Sgt. Philip LeBlanc	Board Member
Charla Skiles	Local Board Secretary

ABSENT:

Robert Huddleston	Board Member
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CALL TO ORDER: Board Chairman McClure 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 29, 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)**

***Terminations**

Brian McGinnis – Deputy Sheriff

***Retirement**

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

NEXT MEETING DATE AND LOCATION:

Date & Time: Thursday, February 23, 2023 at 10:00 AM

Location: Pinal County Historic Courthouse – Ironwood Room
CONFERENCE CALL

ADJOURNMENT Board Chairman McClure adjourned the meeting at 10:05 AM.

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).



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Funds #:

Dept. #:

Dept. Name:

Director:

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***New Hire(s)**

Jordan Downs - Lateral Deputy Sheriff

***Resignation and Terminations**

Christopher Hayes - Resignation

***Retirement**

None

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

MOTION:

History
Time

Who

Approval

ATTACHMENTS:

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FLORENCE, ARIZONA

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Funds #:

Dept. #:

Dept. Name:

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BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discuss/Approve/Disapprove the Return to Work subsidy request for Joseph Roethle.

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