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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, March 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 Meeting Minutes from the February 23, 2023 Local Retirement Board Meeting.

(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 Hires:**

Ryan Lyons – Deputy Cadet
Avery Lee – Deputy Cadet
Carsen Galley – Deputy Cadet
Shaquille Johnson – Deputy Sheriff - Lateral
Brody Nolan - Deputy Sheriff - Lateral

***Terminations and Resignations and Retirements:**

Lizbeth Zarate – Resignation
Leticia Martinez – Resignation
Brandee Ralston – Retirement Date of 4/16/2023 – 22 years of service
James Valdez – Retirement Date of 4/16/2023 – 25.581 years of service

(4) Discuss/Approve/Disapprove the Return to Work subsidy request for Randall Snyder.

(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 7th day of March 2023 /s/ Charla Skiles around 10:00 am.



AGENDA ITEM

March 23, 2023 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name:

Director:

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discuss/Approve/Disapprove Meeting Minutes from the February 23, 2023 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:

Click to download

☐ [Meeting Minutes - February 23, 2023](#)

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

Meeting Date: Thursday, February 23, 2023; 10:00 AM

Meeting Minutes

PRESENT:

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

ABSENT:

Jimmie Kerr	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 January 26, 2023 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)**

Jordan Downs – Lateral Deputy Sheriff

***Terminations**

Christopher Haynes - Resignation

***Retirement**

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

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

NEXT MEETING DATE AND LOCATION:

Date & Time: Thursday, March 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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FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name:

Director:

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Carsen Galley – Deputy Cadet

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Leticia Martinez – Resignation

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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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No Attachments Available



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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 Return to Work subsidy request for Randall Snyder.

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

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ATTACHMENTS:

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Posted this 7th day of March 2023 /s/ Charla Skiles around 10:00 am.

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