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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, May 25, 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 March 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:

-
Terminations, Retirements and Resignations:
Anthony Walkup - Resignation 5/13/2023

-

(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.

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 17th day of May, 2023 around 11:00 AM /s/ Charla Skiles



AGENDA ITEM

May 25, 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 March 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 - April 27, 2023](#)

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

Meeting Date: Thursday, April 27, 2023 – 10:35 AM

Meeting Minutes

PRESENT:

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

ABSENT:

CALL TO ORDER: Board Chairman McClure called the meeting to order at 10:35 AM.

I. CALL TO THE PUBLIC

None

II. APPROVAL OF MEETING MINUTES:

A. Approval: Discuss/Approve/Disapprove March 23, 2023 Local Board Meeting Minutes.

1. Motion by LeBlanc, seconded by Teeple. Motion passed unanimously.

APPROVED

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, Resignations and Retirements**

Jose Joey Cruz – Retirement – April 30, 2023 – 20 years of service

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

APPROVED

IV. Discussion Only – Any items Board Members wish to have added to future agenda items.

1. Include total amount of retirement owed to retirees.

NEXT MEETING DATE AND LOCATION:

Date & Time: Thursday, May 25, 2023 at 10:00 AM

Location: Pinal County Historic Courthouse – Ironwood Room
CONFERENCE CALL

ADJOURNMENT Board Chairman McClure adjourned the meeting at 10:39 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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Terminations, Retirements and Resignations:

Anthony Walkup - Resignation 5/13/2023

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ATTACHMENTS:

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ATTACHMENTS:

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ATTACHMENTS:

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No Attachments Available