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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, September 28, 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 August 24, 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:**

_Richard Rosales – Deputy Sheriff Lateral
Brett Johnson - Deputy Sheriff Cadet

***Terminations and Resignations and Retirements:**

_Fernando Ruiz - Resignation

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

NEXT MEETING DATE AND LOCATION:

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

Location: Pinal County Historic Courthouse –Cactus Wren Conference Room

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 13th day of September, 2023 around 10:00 AM /s/ Charla Skiles

**PINAL COUNTY
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL BOARD MEETING
1891 HISTORIC COURTHOUSE, CEREMONIAL COURTROOM**

Meeting Date: Thursday, August 24, 2023 – 10:00 AM

Meeting Minutes

PRESENT:

Jeffrey McClure	Board Chairman
Robert Huddleston	Board Member
Jimmie Kerr	Board Member
Philip LeBlanc	Board Member
Charla Skiles	Local Board Secretary

ABSENT:

Lt. Ross Teeple	Board Member
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CALL TO ORDER: Board Chairman McClure called the meeting to order at 10:05 AM.

I. CALL TO THE PUBLIC

None

II. APPROVAL OF MEETING MINUTES:

A. Approval: Discuss/Approve/Disapprove June 29, 2023 Local Board Meeting Minutes.

1. Motion by Kerr, seconded by Huddleston. 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)**

Axel Hernandez Chavez – Deputy Sheriff Cadet

Noel May – Deputy Sheriff Cadet

Seth Watson-Sanchez – Deputy Sheriff Lateral

Joseph Benigno – Deputy Sheriff Lateral

***Terminations, Resignations and Retirements**

Albert Phelps – Retirement 9/7/2023 – 20 years of service – Monthly Payment - \$3,242.74

Richard Bagwell – Retirement 8/16//2023 – 20 years of service – Monthly Payment - \$3,382.30

1. Motion by LeBlanc seconded by Huddleston. Motion passed unanimously.
APPROVED

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

NEXT MEETING DATE AND LOCATION:

Date & Time: Thursday, September 28, 2023 at 10:00 AM

Location: Pinal County Historic Courthouse – Ironwood Room

ADJOURNMENT Board Chairman McClure adjourned the meeting at 10:08 AM.