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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 28, 2024

10:00 AM - CALL TO ORDER

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

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BUSINESS BEFORE THE BOARD

(1) **Roll Call -**

Robert Huddleston  
Jimmie Kerr  
Ross Teeple  
Nikola Zovko  
Jeffrey McClure  
Charla Skiles

**Call to the 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 January 25, 2024 Local Board Meeting.
- (3) Discuss/Approve/Disapprove Meeting Minutes from the February 29, 2024 Local Board Meeting.
- (4) Discuss/Approve/Disapprove - Joey Hogan's request to Exit the DROP program (retire) effective date May 31, 2024.
- (5) 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 -
- (6) Discussion Only- Any items Board Members wish to have added to future board agendas.

NEXT MEETING DATE AND LOCATION:

Date & Time: Thursday, April 25, 2024 at 10:00 AM

Location: Pinal County Historic Courthouse – Ironwood Room

Pursuant to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN, that the public have physical access to the meeting room at 10:00AM.

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 14th day of March, 2024 around 3:00 PM /s/ Charla Skiles.

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

**Meeting Date: Thursday, January 25, 2024 – 10:00 AM**

**Meeting Minutes**

**PRESENT:**

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

**ABSENT:**

Nikola Zovko	Board Member
Robert Huddleston	Board Member

**CALL TO ORDER:** Board Chairman McClure called the meeting to order at 10:03 AM.

**I. CALL TO THE PUBLIC**

None

**II. APPROVAL OF MEETING MINUTES:**

**A. Approval:** Discuss/Approve/Disapprove December 28, 2023 Local Board Meeting Minutes.

1. Move to next meeting – Unable to vote on this item

**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)**

Jerrold Johnston – Deputy Sheriff Lateral  
Ruben Quintana – Deputy Sheriff Cadet  
Brandon Bergen – Deputy Sheriff Cadet  
David Gross – Deputy Sheriff Lateral

**\*Terminations and Resignations**

Anthony Sanfillippio – Resignation

**\*Retirements**

Christopher Lapre – effective date 2/17/2024 – 24.617 years of service – Monthly Pension Amount - \$5,411.70

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

**APPROVED**

- IV. Discussion Only - Local Retirement Board nominations were due by January 15, 2023. Election held from January 16 - 18, 2024.
- V. Discussion Only- Local Board election results for January 16, 2024. Lieutenant Ross Teeple has been re-elected as PSPRS Local Retirement Board member – 4 year seat.
- VI. Discussion Only- Local Board election results for January 16, 2024. Sergeant Nikola Zovko is the new PSPRS Local Retirement Board member – 2 year seat.
- VII. Discuss/Approve/Disapprove – Disability Retirement Application with Medical Files for Philip LeBlanc. Requesting review of medical files and appointment of independent medical evaluation.

1. Motion by Kerr, second by Teeple. Motion passed unanimously.

**APPROVED**

- (1) Discussion Only - Discussion Only – Merging of Local Retirement Boards – Per PSPRS, only like retirement plans can merge with others – for instance, our PSPRS Local Retirement Board can merge with another agency’s PSPRS Local Retirement Board. The consolidation language is the same regarding consolidation in each separate set of statutes.

**Information Only -**

Public Safety - -

**38-847. Local boards**

A. To the extent outlined in this section, the administration of the system and responsibility for making the provisions of the system effective for each employer are vested in a local board.... Each local board shall be constituted as follows:

1. For political subdivisions or Indian tribes, the mayor or chief elected official or a designee of the mayor or chief elected official approved by the respective governing body as chairperson, two members elected by secret ballot by members employed by the appropriate employer and two citizens, one of whom shall be the head of the merit system, or the head's designee from among the other members of the merit system, if it exists for the group of members, appointed by the mayor or chief elected official and with the approval of the governing body of the city or the governing body of the employer. The appointed two citizens shall serve on both local boards in a city or Indian tribes where both fire and police department employees are members.

Public Safety - -

**38-847.02. Voluntary local board consolidation; membership; duties**

A. A local board may enter into an intergovernmental agreement with other local boards to consolidate the boards for the respective employers.

B. The consolidated local board shall work with the board of trustees to ensure that the new board is duly empaneled consistent with the representation outlined in section 38-847, subsection A and that all appointments or elections for local board members are completed in a

timely manner. The consolidated local board shall submit to the board of trustees the names of the members of the consolidated local board and the consolidated local board's secretary and independent legal counsel and shall submit any changes to those positions within ten days after the change.

C. The consolidated local board shall decide eligibility for membership and disability and in the line of duty death benefits and have all of the duties and responsibilities of a local board pursuant to this article.

D. Within one hundred eighty days after appointment or election, all consolidated local board members and the local board's secretary shall complete local board training as prescribed by the board of trustees, including open meeting laws, ethics, legal review and fiduciary responsibilities and duties. The local board's independent legal counsel shall review the model uniform rules for local board procedure that are issued by the board of trustees.

E. The local board's independent legal counsel may not be employed by or contracted with the employer or any employee organizations. The independent legal counsel may not represent a member of the plan before any local board or any judicial appeal of a local board decision.

- VIII.** Discussion Only – Any items Board Members wish to have added to future agenda items.  
**The Board wishes to look into combining PSPRS and CORPS Local Retirement Boards.**

**NEXT MEETING DATE AND LOCATION:**

Date & Time: Thursday, February 29, 2024 at 10:00 AM

Location: Pinal County Historic Courthouse – Ironwood Conference Room

**ADJOURNMENT** Board Chairman McClure adjourned the meeting at 10:12 AM.

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

**Meeting Date: Thursday, February 29, 2024 – 10:00 AM**

**Meeting Minutes**

**PRESENT:**

Jeffrey McClure	Board Chairman
Jimmie Kerr	Board Member
Nikola Zovko	Board Member
Robert Huddleston	Board Member
Charla Skiles	Local Board Secretary

**ABSENT:** Lt. Ross Teeple Board Member

**CALL TO ORDER:** Board Chairman McClure called the meeting to order at 10:03 AM.

**I. CALL TO THE PUBLIC**

None

**II. APPROVAL OF MEETING MINUTES:**

**A. Approval:** Discuss/Approve/Disapprove December 28, 2023 Local Board Meeting Minutes.

1. Motioned by Kerr, second 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)**

Kieran Dunlop – Deputy Sheriff Cadet  
William Morales – Deputy Sheriff Cadet

**\*Terminations and Resignations**

Colton Kerr – Probation Termination

1. Motion by Kerr second by Huddleston. Motion passed unanimously.  
**APPROVED**

**IV. Discussion Only –** Any items Board Members wish to have added to future agenda items.  
The Board wishes to add a roll call to every meeting. The Board also wishes to table the approval of the January 25, 2024 meeting minutes to be added to the March agenda.

- V.** Discuss/Approve/Disapprove the subsidy request for Philip LeBlanc who has retired from the Pinal County Sheriff's Office on December 16, 2023 as a Sworn Sergeant.

**NEXT MEETING DATE AND LOCATION:**

Date & Time: Thursday, March 28, 2024 at 10:00 AM

Location: Pinal County Historic Courthouse – Ironwood Conference Room

**ADJOURNMENT** Board Chairman McClure adjourned the meeting at 10:07 AM.