



NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY CORRECTIONS OFFICER RETIREMENT SYSTEM
CORPS LOCAL DISPATCHER RETIREMENT BOARD
SUMMARY OF AGENDA FOR MEETING
Thursday, March 28, 2024

10:30 AM - CALL TO ORDER

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

BUSINESS BEFORE THE BOARD

(1) **Roll Call -**

Robert Huddleston
Jaime Lanza
Gloria Wheeler
Jaclynn Lopez
Kevin Cavanaugh
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 October 26, 2022 Local Retirement Board Meeting.
- (3) Discussion Only- CORPS Dispatch Local Retirement employees elected Jaclynn Lopez on 1/4/2024 as the new 4 year term CORPS Dispatch Local Retirement Board member.
- (4) 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 10:30 AM

Location: Pinal County Historic Courthouse – Ironwood Room

Pursuant to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN, that the public will have physical

access to the meeting room at 10:30AM.

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 1:00 PM /s/ Charla Skiles.

**PINAL COUNTY
CORPS DISPATCH LOCAL RETIREMENT SYSTEM
LOCAL BOARD MEETING
1891 HISTORIC COURTHOUSE, IRONWOOD CONFERENCE ROOM**

Meeting Date: Thursday, October 26, 2023; 10:35 AM

Meeting Minutes

PRESENT:

Kevin Cavanaugh	Board Chair
Robert Huddleston	Board Member
Gloria Wheeler	Board Member
Charla Skiles	Local Board Secretary

ABSENT:

Jaime Lanza	Board Member
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CALL TO ORDER: Board Chairman Cavanaugh called the meeting to order at 10:35 AM.

- A. CALL TO THE PUBLIC** - Consideration and discussion of comments from the public. Those wishing to address the Pinal County Correctional Officer Retirement Personnel 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.
- B. Discussion Only-** Any items board members wish to have added to future board agendas – none.

C. NEXT MEETING DATE AND LOCATION:

Date & Time: Thursday, November 30, 2023 at 11:00 AM
Location: Pinal County Historic Courthouse – Ironwood Room

ADJOURNMENT Board Chairman Cavanaugh adjourned the meeting at 10:36 AM.