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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, July 25, 2024

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) Roll Call

Jeffrey McClure Robert Huddleston Jimmie Kerr Ross Teeple Nikola Zovko

(2) Call to Public -

Consideration and discussion of comments from the public. Those wishing to address the Pinal County Pubic 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.

- (3) Optional Category
 - A. Discuss/Approve/Disapprove Meeting Minutes from the May 23, 2024 Local Retirement Board Meeting.
 - B. 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)

Ryan Starbuck - Deputy Sheriff Lateral Krysten Childress - Deputy Sheriff Lateral William Morales - Deputy Sheriff Cadet Taylor Hubbard - Deputy Sheriff Cadet

*Terminations

Austen Rustice - Involuntary Termination

*Resignations and Retirements

C. Discuss/Approve/Disapprove – Requests to Enter DROP

Justin Akin - Enter DROP effective 9/1/2024. Steven Drake - Enter DROP effective 6/14/2024.

D. Discussion Only- Any items Board Members wish to have added to future board agendas.

NEXT MEETING DATE AND LOCATION: Date & Time: Thursday, August 22, 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 will 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 17th day of July 2024 around 3:00 PM /s/ Charla Skiles.