

**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
Jaclynn Lopez	Board Member
Jaime Lanza	Board Member
Charla Skiles	Local Board Secretary

ABSENT:

CALL TO ORDER: Board Chairman Cavanaugh called the meeting to order at 10:30 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. Discuss/Approve/Disapprove Meeting Minutes from the October 26, 2023 Local Retirement Board Meeting.

1. Motioned by Huddleston, second by Lanza. Motion passed unanimously.
APPROVED

C. Discussion Only- Any items board members wish to have added to future board agendas – none.

D. NEXT MEETING DATE AND LOCATION:

Date & Time: Thursday, April 25, 2024 at 10:30 AM

Location: Pinal County Historic Courthouse – Ironwood Room

ADJOURNMENT Board Chairman Cavanaugh adjourned the meeting at 10:33 AM.