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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, April 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) 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 March 28, 2024 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 Hire(s)**

Austen Rustice – Deputy Sheriff Cadet

William Morales - Deputy Sheriff Cadet

***Terminations**

Matthew Taylor - Involuntary Termination

***Retirements**

Joey Hogan – Retirement – 20.12 years of service – Monthly pension \$3,526.02.

Brian Hillman – Retirement – 21.486 years of service – Monthly pension \$4,810.86

Terry Pickett – Retirement – 20.007 years of service – Monthly pension \$3,247.82

Christopher Lapre – Retirement – 24 years of service – Monthly pension \$7,489.70

(4) Discuss/Approve/Disapprove – Joey Hogan – Deputy Sheriff – Request to Exit DROP and retire effective 5/31/2024.

(5) Discuss/Approve/Disapprove – Pinal County Sheriff's Office Requests to Enter DROP;

- Leo Aparicio – Enter Date – 3/31/2024

- Charles Schmidlin – Enter Date – 5/15/2024

- Blake King – Enter Date – 3/25/2024

- Michael Hughey – Enter Date – 4/20/2024

- (6) Discuss/Approve/Disapprove – Disability Retirement – Review of Independent Medical Examination Report and Local Retirement Board decision for Medical Retirement eligibility for Philip LeBlanc.
- (7) Discussion Only- Any items Board Members wish to have added to future board agendas.

NEXT MEETING DATE AND LOCATION:

Date & Time: Thursday, May 23, 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 April, 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, March 28, 2024 – 10:00 AM

Meeting Minutes

PRESENT:

Lt. Ross Teeple	Board Member
Nikola Zovko	Board Member
Robert Huddleston	Board Member
Charla Skiles	Local Board Secretary

ABSENT:

Jeffrey McClure	Board Chairman
Jimmie Kerr	Board Member

CALL TO ORDER: Board Member Ross Teeple called the meeting to order at 10:01 AM.

I. CALL TO THE PUBLIC

None

II. APPROVAL OF MEETING MINUTES:

- A. Approval:** Discuss/Approve/Disapprove January 25, 2024 Local Board Meeting Minutes.
1. Motioned by Huddleston, second by Zovko. Motion passed unanimously.
APPROVED
- B. Approval:** Discuss/Approve/Disapprove February 29, 2024 Local Board Meeting Minutes.
1. Motioned by Zovko, second by Huddleston. Motion passed unanimously.
APPROVED

III. APPROVAL OF DROP EXIT

- A. Approval:** Discuss/Approve/Disapprove – Joey Hogan’s request to Exit the DROP program (retire) effective date May 31, 2024.
1. Motioned by Huddleston, second by Zovko. Motion passed unanimously.
APPROVED

IV. 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)**

***Terminations and Resignations**

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

NEXT MEETING DATE AND LOCATION:

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

Location: Pinal County Historic Courthouse – Ironwood Conference Room

ADJOURNMENT Board Member Ross Teeple adjourned the meeting at 10:04 AM.