



NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION  
PINAL COUNTY CORRECTIONS OFFICER RETIREMENT SYSTEM  
CORPS LOCAL DISPATCHER RETIREMENT BOARD  
SUMMARY OF AGENDA FOR MEETING  
Thursday, April 25, 2024

10:30 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) Call to Public -

Consideration and discussion of comments from the public. Those wishing to address the Pinal County CORPS Local Dispatcher Retirement 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) Discuss/Approve/Disapprove – Conducting the CORPS Dispatch Local Retirement Board Meetings quarterly beginning July 25, 2024.
- (4) 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.
- (5) 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 10:30 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 17th day of April, 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
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.