

1. Public Safety Retirement Board - Agenda

Documents:

[2016\\_02\\_24\\_PSRB\\_PM\\_AG.PDF](#)



**Town of Chino Valley**  
**MEETING NOTICE**  
**PUBLIC SAFETY RETIREMENT BOARD**

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**PUBLIC MEETING**  
**Wednesday, February 24, 2016**  
**4:00 P.M.**

**Council Conference Room**  
**202 N. State Route 89**  
**Chino Valley, Arizona**

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**AGENDA**

**1) CALL TO ORDER**

**2) ROLL CALL**

**3) APPROVAL OF MINUTES**

- a) Consideration and possible action to approve the August 26, 2015 meeting minutes.

**4) CALL TO THE PUBLIC**

*Call to the Public is an opportunity for the public to address the Board concerning a subject that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 15 minutes per meeting. Board action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the matter for further consideration and decision at a later date, or responding to criticism.*

**5) OLD BUSINESS**

**6) NEW BUSINESS**

- a) Consideration and possible action regarding the resignation of Mike Tobey and/or appointment of Dean Keller, term ending June 30, 2016 and a review of board member terms.
- b) Consideration and possible action to accept Joshua McIntire into Retirement System.
- Review medical information in Executive Session ( see number 7. Executive Session, below)
  - Action regarding approval (see number 8. Action Items Resumed, below)
- c) Consideration and possible action to accept the resignation of Police Officer Eric Hatchell.
- d) Consideration and possible action regarding funds transferred into and out of Chino Valley PSRS.
- 1. In: Steven Angel
  - 2. Out: Caleb Cozens (06/20/2015)
  - 3. Out: Jonathan Ferris (08/15/2015)

- e) Correspondence
  - 1. FAQ: Return to work information
  - 2. January 2016 from PSRS re: year-end processing
  - 3. (not dated) from PSRS re: website use
  - 4. December 2, 2015 memorandum from PSRS re: Actuarial Valuations
  - 5. October 16, 2015 email from PSRS re: Investment Fees

**7) EXECUTIVE SESSION**

*The Board may vote to recess the Public Meeting and hold than Executive Session, which will not be open to the public, for the following purposes:*

- a) Pursuant to A.R.S. Section 38-431.03(A)(2) for discussion and consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law with regard to Joshua McIntire.
- b) Pursuant to A.R.S. Section 38-847.01(A) and (B)(1)(2) and (3) for discussion and consideration of all necessary information from employer to render a decision on Joshua McIntire’s eligibility for membership in the Public Safety Personnel Retirement System.

**8) ACTION ITEMS RESUMED**

*After the Executive Session, the Board will reconvene the Public Meeting.*

- a) Consideration and possible action to accept Joshua McIntire into the Public Safety Retirement System:

**9) ADJOURNMENT**

Dated this 18th day of February, 2016.

*By: Cecilia Gritman General Services Director, Board Secretary*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-2646 (voice) or 711 (Telecommunications Arizona Relay Service) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting.

Supporting documentation furnished to the Public Safety Subcommittee with this agenda are available for review on the Town website at <http://www.chinoaz.net/agendacenter> and the Town Clerk’s Office.