



Town of Chino Valley

MEETING NOTICE PUBLIC SAFETY RETIREMENT BOARD

**PUBLIC MEETING
THURSDAY, MARCH 8, 2018
4:00 P.M.**

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

The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431.03(A)(3) for legal advise with the Town's attorney on matters as set forth in the agenda. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

AGENDA

1) CALL TO ORDER

2) ROLL CALL

3) APPROVAL OF MINUTES

- a) Discussion and possible action to ratify action taken on October 25, 2017 to accept the April 17, 2017 public meeting minutes.
- b) Discussion and possible action to accept the October 25, 2017 public 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) NEW BUSINESS

- a) Discussion and possible action to hire William R. Whittington of the law firm Boyle, Pecharich, Cline, Whittington & Stallings, PLLC to represent the Town of Chino Valley Public Safety Retirement Board.

6) OLD BUSINESS

- a) Ratify action taken on October 25, 2017 to select Dean Keller as Vice Chair for the Board.
- b) Ratify review and discussion held on October 25, 2017 regarding Resolution No. 12-997, formally establishing a Public Safety Retirement Board.
- c) Ratify review and discussion held on October 25, 2017 regarding an update on the Hall-Parker Contribution and Interest Refunds.

7) EXECUTIVE SESSION

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

- a) Possible vote to go into executive session for legal advice pursuant to A.R.S. § 38-431.03(A)(3); for personnel matters pursuant to A.R.S. § 38-431.03(A)(1) and pursuant to A.R.S. Section 38-431.03(A)(2) for discussion and consideration of records exempt by law from public inspection, with regard to Brent Giuliani.
- b) Possible vote to go into executive session for legal advice pursuant to A.R.S. § 38-431.03(A)(3); for personnel matters pursuant to A.R.S. § 38-431.03(A)(1) and pursuant to A.R.S. 38-431.03(A)(2) for discussion or consideration of records exempt by law from public inspection, regarding Gary Bruso's disability application.

8) NEW BUSINESS RESUMED

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

- a) Board training and discussion regarding disability applications and services provided by William Whittington, Esq, of Boyle, Pecharich, Cline, Whittington and Stallings.
- b) Discussion and possible action to remove Dominic Gillo, Police Officer – Voluntary Resignation 11/25/2017.
- c) Discussion and possible action to remove Gary Bruso, Police Officer – Voluntary Resignation 2/1/2018.
- d) Discussion and possible action to remove Stephen Farmer, Police Officer – Voluntary Resignation 3/1/2018.
- e) Discuss current Board opening that became vacant due to an Association member's voluntary resignation.

- f) Discussion and possible action to accept Brent Giuliani in the Public Safety Retirement System.
- g) Discussion and possible action regarding Gary Brusco's application for disability; possible referral for an Independent Medical Examination (IME).

9) **ADJOURNMENT**

Dated this 1st day of March, 2018.

By: *Laura Kyriakakis, Human Resources Director*

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 Retirement Board with this agenda are available for review on the Town website at <http://www.chinoaz.net/agendacenter> and the Human Resources Department.