



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

**PUBLIC MEETING
WEDNESDAY, JUNE 27, 2018
1:00 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 advice 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) (i) Consideration and possible action to accept the March 8, 2018 public meeting minutes.
- (ii) Consideration and possible action to accept the March 8, 2018 executive session minutes.
- b) (i) Consideration and possible action to accept the March 26, 2018 public meeting minutes.
- (ii) Consideration and possible action to accept the March 26, 2018 executive session 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) Review and discussion regarding the bill from William R Whittington, of the law firm Boyle, Pecharich, Cline, Whittington and Stallings, PLLC.

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 Todd Hyslip, Michael Garcia and Jessica Bannan, regarding acceptance into the Public Safety Personnel Retirement System.
- 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. Section 38-431.03(A)(2) for discussion and 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 Regular Meeting.

- a) Discussion and possible action to accept Todd Hyslip into the Public Safety Personnel Retirement System.
- b) Discussion and possible action to accept Michael Garcia and Jessica Bannan into the Public Safety Personnel Retirement System; which should be conditioned upon being actively employed with the Town of Chino Valley and becoming AZPOST certified. (Anticipated graduation date 12/13/2018.)
- c) Discussion and possible action regarding Gary Bruso’s application for disability.

9) ADJOURNMENT

Dated this 19th day of June, 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.