

1. Public Safety Retirement Board

Documents:

[2016_08_08_PSRB_PM_AG.PDF](#)



Town of Chino Valley
MEETING NOTICE
PUBLIC SAFETY RETIREMENT BOARD

PUBLIC MEETING
Monday, August 8, 2016
3:30 P.M.

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

AGENDA

1) CALL TO ORDER

2) ROLL CALL

3) APPROVAL OF MINUTES

- a) Consideration and possible action to approve the June 13, 2016 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) Discussion regarding the role of the local board with respect to a disability application.

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) Pursuant to A.R.S. 38-431.03(A)(2) for discussion or 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.

8) ACTION ITEMS RESUMED

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

- a)** Review of Information and discussion to consider an officer's application for disability and possible action to refer the officer for an Independent Medical Examination (IME).

Recommended Action: Move to direct Officer for an Independent Medical Examination, date to be determined.

9) ADJOURNMENT

Dated this 4th day of August, 2016.

By: *Cecilia Gritman Assistant Town Manager*

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 General Services Division Office.