

1. Public Safety Retirement Board - Agenda

Documents:

[2016_10_20_PSRB_PM_AG .PDF](#)



Town of Chino Valley

MEETING NOTICE PUBLIC SAFETY RETIREMENT BOARD

PUBLIC MEETING
Thursday, October 20, 2016
3:00 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 September 7, 2016 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) OLD BUSINESS

6) NEW BUSINESS

- a) Consideration, discussion and possible action regarding the letter dated October 6, 2016 from Jared A. Smout, Administrator, Public Safety Personnel Retirement System, regarding Officer Ignacio J. Villalobos, Jr., and records from Yavapai County.
- b) Consideration, discussion and possible action to schedule a second Independent Medical Examination of Officer Ignacio J. Villalobos, Jr., by Laura A. Pieri, M.D.

- c) Consideration and discussion of the draft report regarding Public Safety Personnel Retirement System consolidation.

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:

8) **ACTION ITEMS RESUMED**

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

9) **ADJOURNMENT**

Dated this 18th day of October, 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.