

1. Public Safety Retirement Board - Agenda

Documents:

[2016\\_12\\_15\\_PSRB\\_PM\\_AG ..PDF](#)



## Town of Chino Valley

### MEETING NOTICE PUBLIC SAFETY RETIREMENT BOARD

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**PUBLIC MEETING**  
**Thursday, December 15, 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 October 20, 2016 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 to accept the resignation of employee Police Officer Kevin Giese, effective March 12, 2016.
- b) Consideration and possible action to accept the resignation of employee Police Officer Todd Hyslip, effective November 8, 2016.

- c) General discussion of letter dated November 16, 2016 from William R. Whittington, Esq., with Boyle, Pecharich, et al., information regarding legal representation for local Boards.
- d) Consideration and discussion of Arizona State Retirement System (ASRS) and Public Safety Personnel Retirement System (PSPRS) and how to determine eligibility in ether system.

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) An executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of employment, assignment, appointment of Officer J. Villalobos and 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; to wit, an independent medical report regarding Officer J. Villalobos.
- b) 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 the state or federal law, with regard to the following employees:
  - Shawn Gross
  - Tiffany Farmer
  - Joshua Mikkelson
  - Sofia Newton
- c) 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 the following employees for membership in the Public Safety Personnel Retirement System:
  - Shawn Gross
  - Tiffany Farmer
  - Joshua Mikkelson
  - Sofia Newton

8) **ACTION ITEMS RESUMED**

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

- a) Consideration and possible action to recommend Officer J. Villalobos be granted a medical disability.

- b) Consideration and possible action to accept the following employees into the Public Safety Retirement System:
- Shawn Gross
  - Tiffany Farmer
  - Joshua Mikkelson
  - Sofia Newton

9) **ADJOURNMENT**

Dated this 13th day of December, 2016.

By: *Cecilia Grittman, Interim 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.