1. Public Safety Retirement Board - Agenda

   Documents:

   2016_09_07_PSRB_PM_AG.PDF

2. Public Safety Retirement Board - Amended Agenda

   Documents:

   2016_09_07_PSRB_PM_AG_AM.PDF

Town of Chino Valley

MEETING NOTICE
PUBLIC SAFETY RETIREMENT BOARD

PUBLIC MEETING
WEDNESDAY, SEPTEMBER 7, 2016
4:00 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 August 8, 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) Accept retirement for Michael Burmeister, effective November 18, 2016.

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 Michael Burmeister 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 Michael Burmeister.

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.

9) ADJOURNMENT

Dated this 2nd day of September, 2016.

By: ***Cecilia Grittman 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.

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a) An executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of employment, assignment, appointment of ~~Michael Burmeister~~ 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 ~~Michael Burmeister~~ OFFICER J VILLALOBOS.

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9) ADJOURNMENT

Dated this 2nd day of September, 2016.
(Amendment Dated this 6th day of September, 2016.)

By: ***Cecilia Grittman Assistant Town Manager***

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