

**TOWN OF CHINO VALLEY
MEETING NOTICE
PUBLIC SAFETY RETIREMENT BOARD**

**Tuesday, January 22, 2013
4:30 P.M.**

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

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3a. Approval of minutes from November 28, 2012 meeting.

4. CALL TO THE PUBLIC

The call to the public is an opportunity for the public to address the Public Safety Retirement Board concerning a subject that is NOT on the agenda. At the conclusion of an open call to the public, individual Board members may respond to those who have addressed the Board; however, Board members shall not discuss or take action on matters raised during an open call to the public. Individuals are limited to three (3) minutes per person. The total time for call to the public shall be fifteen (15) minutes per meeting.

5. OLD BUSINESS

6. NEW BUSINESS

6a. Consideration and Recommendation for Sergeant Michael Burmeister to enter the Arizona Deferred Retirement Option Plan (DROP) Program offered through Arizona Public Safety Retirement System.

6b. Closing statements.

7. ADJOURNMENT

Dated this 15th day of January, 2013

By: *Cecilia Watts, General Services Director*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-2646 (voice) or 636-1787 (TDD) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting. Supporting documentation and staff reports furnished to the Public Safety Retirement Board with this agenda are available for review on the Town's website at <http://www.chinoaz.net> and in the Town Clerks Department.

Public notice is hereby given that FOUR (4) OR MORE MEMBERS of the Mayor and Town Council may be present at this meeting.