

TOWN OF CHINO VALLEY
MEETING NOTICE
PUBLIC SAFETY RETIREMENT BOARD

PUBLIC MEETING
Tuesday, January 13, 2015
4:30 P.M.

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

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**

3a. Consideration and possible action to approve the July 21, 2014 meeting minutes of the PSRB.

- 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**

- 6a.** Review Correspondence:
 - o Letter from U.S. Department of Justice dated November 20, 2014.
 - o June 30, 2014 Individual Actuarial Valuations Memo from Jared Smout, Acting Administrator (PSPRS).
- 6b.** Review Frequently Asked Questions Return to Work (PSPRS Local Boards).
- 6c.** Adopt Revised Model Uniform Rules of Local Board Procedure.
- 6d.** Review and Accept the Arizona Public Safety Retirement System Consolidated Report, dated June 30, 2014, and the Chino Valley Actuarial Report dated same.

- 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:

- 7a.** 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 state or federal law.

7b. 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 employee's eligibility for membership in the Public Safety Personnel Retirement System.

Employee:

- Jonathan Matthew Ferris

8. ACTION ITEMS RESUMED

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

8a. Action regarding approval of the following employee into the Public Safety Retirement System:

- Jonathan Matthew Ferris

9. ADJOURNMENT

Dated this 30th day of December, 2014

By: Cecilia Grittmann, General Services Director, Board Secretary

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-2646 (voice) or 1-800-347-1695 (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 Subcommittee with this agenda are available for review on the Town website at <http://www.chinoaz.net/general/pubsafetyretboard1.shtml> and the Town Clerk's Office.

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