



Town of Chino Valley

MEETING NOTICE PUBLIC SAFETY RETIREMENT BOARD

**PUBLIC MEETING
Tuesday, November 14, 2017
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 ratify action taken on October 25, 2017 to accept the April 17, 2017 public meeting minutes.
- b) Consideration and possible action to accept the October 25, 2017 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

- a) Ratify action taken on October 25, 2017 to select Dean Keller as Vice Chair for the Board.
- b) Ratify review and discussion held on October 25, 2017 regarding Resolution No. 12-997, formally establishing a Public Safety Retirement Board.

- c) Ratify review and discussion held on October 25, 2017 regarding an update on the Hall-Parker Contribution and Interest Refunds.
- d) Update regarding Town of Chino Valley unfunded liability and review of scenarios to reduce said liability. (Joe Duffy, Finance Director)

6) NEW BUSINESS

- a) Update from the November 7, 2017 PSPRS Seminar. (Laura Kyriakakis, Human Resources Director)

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 6th day of November, 2017.

By: ***Laura Kyriakakis, Human Resources Director***

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 Human Resources Department.