



PUBLIC SAFETY RETIREMENT BOARD NOTICE & AGENDA

**SPECIAL MEETING
TUESDAY, OCTOBER 29, 2024
1:00 PM**

COUNCIL CONFERENCE ROOM | 202 N. STATE ROUTE 89 | CHINO VALLEY, ARIZONA 86323

The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the Board's attorney on matters as set forth in the agenda. Board members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

***AMENDED* AGENDA (Item 3b and 7b added)**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- a. Consideration and possible action to approve the June 26, 2024, special meeting minutes.
- b. Consideration and possible action to approve the May 16, 2023, special meeting minutes.

4. CALL TO THE PUBLIC - Individuals requesting to speak, please complete a Speaker Comment Card and return to the Clerk.

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. NEW BUSINESS

- a. Discussion and possible action to appoint Jon Szymanski, Association member, to the Board effective October 29, 2024.

6. EXECUTIVE SESSION

- a. An executive session for legal advice pursuant to A.R.S. §38-431.03(A)(3); for personnel matters pursuant to A.R.S. §38-431.03(A)(1) and pursuant to A.R.S. §38-431.03(A)(2) for discussion and consideration of records exempt by law from public inspection with regard to:

- Jason Ehlert - Date of Hire June 12, 2023; NARTA Graduate December 7, 2023
- Dylan Wilhide - Date of Hire December 20, 2023

and their acceptance into the Public Safety Personnel Retirement System.

7. NEW BUSINESS RESUMED

- a. Discussion and possible action to accept Dylan Wilhide into the Public Safety Retirement System, effective August 28, 2024.
- b. Discussion and possible action to accept Jason Ehlert into the Public Safety Retirement System effective March 6, 2024.
- c. Discussion and possible action to terminate Charles Wynn from the Public Safety Retirement System effective August 15, 2024.
- d. Discussion and possible action to terminate Bill Burns from the Public Safety Retirement System effective August 16, 2024.

8. ADJOURNMENT

Dated this 22nd day of October, 2024.

By: *Laura Kyriakakis, Human Resources Director*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 928-636-2646 (voice) or 711 (Telecommunications Arizona Relay Service) 48 hours prior to the meeting to request 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's website at www.chinoaz.net and in the Town Clerk's Office.