



PUBLIC SAFETY RETIREMENT BOARD NOTICE & AGENDA

**SPECIAL MEETING
THURSDAY, APRIL 17, 2025
2:00 PM**

PUBLIC WORKS CONFERENCE ROOM | 1982 VOSS DRIVE | CHINO VALLEY, ARIZONA 86323

***AMENDED* AGENDA** – removed A.R.S. § 38-431.03(A)(1) from item 5(a)

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- a. Consideration and possible action to approve the October 29, 2024, special meeting minutes.

4. NEW BUSINESS

- a. Presentation from Nicholas Cornelius, Esq regarding his CV, bio, experience, and services he can provide the Board as acting attorney.
- b. Discussion and possible action to engage services with Nicholas Cornelius, Esq and execute fee agreement.

5. 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:
 - Nicholas Cornelius, Esq. experience and services as PSRB acting attorney.
 - Robert Sanchez - Date of Hire August 8, 2024, PSPRS effective plan enrollment December 24, 2024.
 - Charlene McClendon - Date of Hire July 1, 2024, PSPRS effective plan enrollment March 12, 2025.
 - Disability application for Joseph Pelano, originally dated December 2, 2024, and corrected to February 24, 2025.
 - Disability application for David Herrera, dated February 20, 2025.

6. NEW BUSINESS RESUMED

- a. Consideration and possible action to accept Robert Sanchez into the Public Safety Retirement System, effective plan enrollment December 24, 2024.

- b. Consideration and possible action to accept Charlene McClendon into the Public Safety Retirement System, effective plan enrollment March 12, 2025.
- c. Consideration and possible action to accept Disability Application for Joseph Pelano and order an Independent Medical Evaluation.
- d. Consideration and possible action to accept Disability Application for David Herrera and order an Independent Medical Evaluation.

7. ADJOURNMENT

Dated this 9th day of April, 2025.

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.