



PUBLIC SAFETY RETIREMENT BOARD NOTICE & AGENDA

**SPECIAL MEETING
WEDNESDAY, JUNE 26, 2024
12:00 PM**

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

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- a. Consideration and possible action to accept the May 31, 2023, special 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. NEW BUSINESS

- a. Discussion and possible action to reappoint Jack Miller, Mayor as Chair effective July 1, 2024.
- b. Discussion and possible action to reappoint Dean Keller as Board Member effective July 1, 2024.
- c. Discussion and possible action to remove Amy Chamberlin as Board Member effective June 30, 2024.
- d. Discussion and possible action to appoint Bill Burns as Board Member effective July 1, 2024.

6. EXECUTIVE SESSION

- a. 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:

- Arturo Castillo - Date of Hire June 12, 2023; NARTA Graduate December 7, 2023

- Jason Ehlert - Date of Hire June 12, 2023; NARTA Graduate December 7, 2023
- Joshua Noden - Date of Hire July 24, 2023
- Anthony Davis - Date of Hire July 24, 2023
- Jerrod Salcido - Date of Hire October 2, 2023
- John Arietta - Date of Hire November 12, 2023
- Tanner Ludwig - Date of Hire January 8, 2024

and their acceptance into the Public Safety Personnel Retirement System.

7. NEW BUSINESS RESUMED

- Discussion and possible action to accept Arturo Castillo into the Public Safety Retirement System, effective December 7, 2023.
- Discussion and possible action to accept Jason Ehlert into the Public Safety Retirement System, effective December 7, 2023.
- Discussion and possible action to accept Joshua Noden into the Public Safety Retirement System, effective July 24, 2023.
- Discussion and possible action to accept Anthony Davis into the Public Safety Retirement System, effective July 24, 2023.
- Discussion and possible action to accept Jerrod Salcido into the Public Safety Retirement System, effective October 2, 2023.
- Discussion and possible action to accept John Arietta into the Public Safety Retirement System, effective November 12, 2023.
- Discussion and possible action to accept Tanner Ludwig into the Public Safety Retirement System, effective January 8, 2024.
- Discussion and possible action to terminate Gerald McNalley from the Public Safety Retirement System.
- Discussion and possible action to terminate Jeffrey Pizzi from the Public Safety Retirement System.
- Discussion and possible action to terminate Andrea Mixon from the Public Safety Retirement System.
- Discussion and possible action to terminate Joseph Murray from the Public Safety Retirement System.
- Discussion and possible action to terminate David Herrera from the Public Safety Retirement System.

8. ADJOURNMENT

Dated this 20th day of June, 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.