NOTICE OF A REGULAR MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD OF THE TOWN OF CLARKDALE
Wednesday, May 25, 2016 at 4:30 P.M.
Administration Conference Room, 39 N. 9th Street, Clarkdale, Arizona

In accordance with Resolution #215 of the Town of Clarkdale, and Section §38-431.002 of the Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Public Safety Personnel Retirement Board of the Town of Clarkdale will hold a Regular Organizational Meeting on Wednesday, May 25, 2016 at 4:30 p.m. in the Town of Clarkdale Administration Conference Room, 39 N. 9th Street, Clarkdale, Arizona. *Members of the Clarkdale Local Public Safety Retirement Board will attend either in person or by telephone, video or internet conferencing*. Pursuant to A.R.S. §38-431.03, the Board may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Board with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on May 19, 2016 at 1:00 p.m.

All members of the public are invited to attend.

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize

Dated this 19th day of May, 2016

TOWN OF CLARKDALE
By

Mary Ellen Dunn
MARY ELLEN DUNN
DEPUTY TOWN CLERK

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER.

2. PUBLIC COMMENT. The Local Board of the Public Safety Personnel Retirement System for the Town of Clarkdale invites the public to provide comments at this time. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public

comment shall be limited to directing staff to study the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Board Secretary during the meeting. Each speaker is asked to limit their comments to five minutes.

3. **CONSENT AGENDA** – The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Board. All items are approved with one motion. Any items may be removed for discussion at the request of any Board Member.

   A. **APPROVAL OF MINUTES OF THE LOCAL BOARD.** Approval of the Minutes of the Regular Meeting held November 18, 2015.

NEW BUSINESS

4. **APPROVAL AND ACCEPTANCE OF NEW MEMBERS.** The local Pension Board approves and accepts Officer Michael Brundridge and Sergeant Troy Smith as the new Officer Members of the Local Pension Board for the terms expiring September 30, 2017 and September 30, 2016 respectively.

5. **ACCEPTANCE OF NEW OFFICER INTO PENSION SYSTEM.** Local Board approval and acceptance of new officers into the Public Safety Retirement System with no pre-existing conditions.

6. **BOARD REVIEW AND APPROVAL OF RETIREMENT BENEFITS.** Application for retirement benefits has been completed by retired Officer Ron Ekholm and Board consideration and approval is necessary for its submittal to the State for payment.

7. **FUTURE AGENDA ITEMS** – Listing of items to be placed on a future Board agenda.

8. **ADJOURNMENT.**

Reasonable accommodations may be requested by contacting Town Hall at (928) 639-2453 at least 72 hours in advance of the meeting.