NOTICE OF A REGULAR MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD OF THE TOWN OF CLARKDALE
Wednesday, December 12, 2018 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, December 12, 2018 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 December 10, 2018 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 6th day of December, 2018

TOWN OF CLARKDALE
By

Mary Ellen Dunn
MARY ELLEN DUNN
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 Meetings held November 22, 2017 and the Joint Session with the Town Council on April 24, 2018.

NEW BUSINESS

4. **MINI-TRAINING SESSION ON PUBLIC RECORDS, OPEN MEETING LAWS, AND PSPRS LOCAL BOARD PURPOSE.** Training presented by Local Board Secretary with discussion of public records laws, open meeting law, and the purpose and history of the Local PSPRS Board.

5. **ACCEPTANCE OF MAYOR'S DESIGNEE.** Acceptance of Mayor's designee, Ben Kramer, as Chairperson of the Local Pension Board.

6. **APPROVAL AND ACCEPTANCE OF NEW OFFICER BOARD MEMBER.** Discussion and possible action on the acceptance of Officer Mike Brundridge as the new Officer Member of the Local Pension Board for the term expiring September 30, 2020.

7. **APPROVAL AND ACCEPTANCE OF NEW CITIZEN BOARD MEMBER.** Discussion and possible action regarding the acceptance of Ray Stock as the Citizen Member of the Local Pension Board with a term expiring September 30, 2020.

8. **SELECTION OF VICE CHAIR.** Consider of appointment of a Vice Chair to the Local Board.

9. **BOARD REVIEW AND APPROVAL OF 2017 CONSOLIDATED ACTUARIAL VALUATION.** Discussion and possible action regarding the acceptance of the 2017 annual actuarial report.

10. **ACCEPTANCE OF NEW OFFICERS INTO PENSION SYSTEM.** Discussion and possible action regarding approval and acceptance of new officers: Joseph Candelaria, with no pre-existing conditions, and Carlos Godina, with pre-existing conditions, into the Public Safety Retirement System.

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

12. ADJOURNMENT.

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