

PUBLIC NOTICE

PINAL COUNTY CORRECTIONS OFFICER RETIREMENT SYSTEM - DISPATCH LOCAL BOARD MEETING

AGENDA

DATE: Tuesday, April 26, 2016

TIME: 11:00 a.m.

LOCATION: 1891 Courthouse - Mesquite Room

I. CALL TO ORDER:

II. APPROVAL OF MEETING MINUTES:

- A. January 26, 2015 CORP Dispatch Local Board minutes

III. OLD BUSINESS:

- A. None

IV. NEW BUSINESS:

- A. Discussion/Approval/Disapproval: Retirement of Anna Lucas

V. CONSENT: All items indicated by an (*) will be handled by a single vote as part of the consent agenda, unless a member or member of the public objects at the time the agenda item is called.

*Anna Lucas, retirement, 5/8/2016

*Elisabeth Flores, resignation, 12/16/2015

VI. CALL TO THE BOARD

VII. CALL TO THE PUBLIC

VIII. NEXT MEETING DATE AND LOCATION

TBD

Pinal County Human Resources Hearing Room, Bldg. A
31 N. Pinal St. Florence, AZ 85132

IX. ADJOURNMENT

One or more members of the Local Board may participate in this meeting by telephonic conference call. The Board may go into Executive Session for purposes of obtaining legal advice from Pinal County attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3).