

PUBLIC NOTICE

PINAL COUNTY CORRECTIONS OFFICER RETIREMENT SYSTEM - DISPATCH LOCAL BOARD MEETING

AGENDA

DATE: Tuesday, May 27, 2014

TIME: 11:00 a.m.

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

I. CALL TO ORDER:

II. APPROVAL OF MEETING MINUTES:

III. OLD BUSINESS:

IV. NEW BUSINESS:

A. Discussion/Approval/Disapproval: Local Board Secretary

B. Discussion/Approval/Disapproval: Local Board Newsletter

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.)

VI. CALL TO THE BOARD:

VII. CALL TO THE PUBLIC

VIII. NEXT MEETING DATE AND LOCATION

To be determined

Pinal County Human Resources Hearing Room Bldg. A

31 N. Pinal St. Florence, AZ 85132

IX. ADJOURNMENT

One or more members of the Employee Benefit Trust 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).