

PUBLIC NOTICE

PINAL COUNTY CORRECTIONS OFFICER RETIREMENT SYSTEM - DISPATCH LOCAL BOARD MEETING

AGENDA

DATE: Tuesday, March 31, 2015

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:

- A. November 25, 2015 CORP Dispatch Local Board minutes

III. OLD BUSINESS:

- A. Corrections Officer Retirement Plan Model Uniform Rules of Local Board Procedure

IV. NEW BUSINESS:

- A. Discussion: CORP Dispatch – Local Board Position opening
- B. Discussion: Discussion: PSPRS Informational Sheet regarding the selection of a new system administrator

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.

- A. Savonya Ray – 2/16/2015

VI. CALL TO THE BOARD:

VII. CALL TO THE PUBLIC

VIII. NEXT MEETING DATE AND LOCATION

June 30, 2015 at 11:00 a.m.

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).