PUBLIC NOTICE

PINAL COUNTY
CORRECTIONS OFFICER RETIREMENT SYSTEM - DISPATCH
LOCAL BOARD MEETING

AGENDA

DATE: **Tuesday, January 26, 2016**

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. June 30, 2015 CORP Dispatch Local Board minutes

III. OLD BUSINESS:

A. None

IV. NEW BUSINESS:

A. **Discussion:** Local Board Election results: Angelique Graham, 2 year term
B. **Discussion:** Summary Annual Financial Report

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. *Elisabeth Flores December 16, 2015 Resignation

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 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).