

**AGENDA
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
REGULAR SESSION
November 22, 2019
KOKOPELI CONFERENCE ROOM
11000 N. LA CAÑADA DRIVE**

REGULAR SESSION AT OR AFTER 2:00 PM

CALL TO ORDER

ROLL CALL

CALL TO AUDIENCE - at this time, any member of the public is allowed to address the Commission on any issue not listed on today's agenda. Pursuant to the Arizona open meeting law, individual Commission members may ask Town staff to review the matter, ask that the matter be placed on a future agenda, or respond to criticism made by speakers. However, the Commission may not discuss or take legal action on matters raised during "Call to Audience." In order to speak during "Call to Audience", please specify what you wish to discuss when completing the blue speaker card.

Notice of Possible Executive Session

Pursuant to ARS § 38-431.03 (A), the Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding Agenda Items 5 and 6. The Board will take action on these items in open session.

REGULAR SESSION AGENDA

1. REVIEW AND APPROVAL OF THE SEPTEMBER 20, 2019 REGULAR SESSION MEETING MINUTES
2. APPLICATION FOR NORMAL RETIREMENT FOR YOLANDA HALLBERG EFFECTIVE MARCH 1, 2020
3. ELECTION TO THE LOCAL BOARD:
SERGEANT CARMEN TREVIZO WAS ELECTED AS MEMBER TO THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD FOR A TERM BEGINNING DECEMBER 1, 2019 AND ENDING NOVEMBER 30, 2023
4. APPOINTMENT OF OFFICE:
RESOLUTION NO. (R) 19-50, APPROVED BY MAYOR AND COUNCIL ON OCTOBER 2, 2019 APPOINTS THE TOWN'S CHIEF FINANCIAL OFFICER AS THE MAYOR'S DESIGNEE AND CHAIR TO THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD
5. REVIEW AND APPROVAL OF THE SEPTEMBER 20, 2019 EXECUTIVE SESSION MEETING MINUTES
6. REVIEW AND POSSIBLE ACTION ON PRE-EXISTING CONDITION FOR MATTHEW PALACIOS
7. BOARD CORRESPONDENCE AND UPDATES

FUTURE AGENDA ITEMS

ADJOURNMENT

POSTED: 11/15/19 at 5:00 p.m. by pp

When possible, a packet of agenda materials as listed above is available for public inspection at least 24 hours prior to the Commission meeting in the Town Clerk's Office between the hours of 8:00 a.m. – 5:00 p.m.

The Town of Oro Valley complies with the Americans with Disabilities Act (ADA). If any person with a disability needs any type of accommodation, please notify the Town Clerk's Office at least five days prior to the Commission meeting at 229-4700.

INSTRUCTIONS TO SPEAKERS

Members of the public have the right to speak during any posted public hearing. However, those items not listed as a public hearing are for consideration and action by the Commission during the course of their business meeting. Members of the public may be allowed to speak on these topics at the discretion of the Chair.

If you wish to address the Commission on any item(s) on this agenda, please complete a blue speaker card located on the Agenda table at the back of the room and give it to the Recording Secretary. **Please indicate on the speaker card which item number and topic you wish to speak on, or if you wish to speak during "Call to Audience," please specify what you wish to discuss when completing the blue speaker card.**

Please step forward to the podium when the Chair announces the item(s) on the agenda which you are interested in addressing.

1. For the record, please state your name and whether or not you are a Town resident.
2. Speak only on the issue currently being discussed by the Commission. Please organize your speech, you will only be allowed to address the Commission once regarding the topic being discussed.
3. Please limit your comments to 3 minutes.
4. During "Call to Audience", you may address the Commission on any issue you wish.
5. Any member of the public speaking must speak in a courteous and respectful manner to those present.

Thank you for your cooperation.

"Notice of Possible Quorum of the Oro Valley Town Council, Boards, Commissions and Committees: In accordance with Chapter 3, Title 38, Arizona Revised Statutes and Section 2-4-4 of the Oro Valley Town Code, a majority of the Town Council, Board of Adjustment, Historic Preservation Commission, Parks and Recreation Advisory Board, Stormwater Utility Commission, and Water Utility Commission may attend the above referenced meeting as a member of the audience only."