



Town of Chino Valley

MEETING NOTICE PUBLIC SAFETY RETIREMENT BOARD

PUBLIC MEETING
WEDNESDAY, APRIL 3, 2019
1:00 P.M.

Council Conference Room
202 N. State Route 89
Chino Valley, Arizona

The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431.03(A)(3) for legal advice with the Town's attorney on matters as set forth in the agenda. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

AGENDA

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **APPROVAL OF MINUTES**
 - a) Consideration and possible action to accept the June 27, 2018 public meeting minutes.
 - b) Consideration and possible action to accept the June 27, 2018 executive session minutes.
- 4) **CALL TO THE PUBLIC**

Call to the Public is an opportunity for the public to address the Board concerning a subject that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 15 minutes per meeting. Board action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the matter for further consideration and decision at a later date, or responding to criticism.

- 5) **OLD BUSINESS**
- 6) **NEW BUSINESS**

- a) Board Vacancy for Police Department Member – Police Department Election/Appointment prior to June 2019.

7) **EXECUTIVE SESSION**

The Board may vote to recess the Regular Meeting and hold an Executive Session, which will not be open to the public, for the following purposes:

- a) Possible vote to go into executive session for legal advice pursuant to A.R.S. § 38-431.03(A)(3); for personnel matters pursuant to A.R.S. § 38-431.03(A)(1) and pursuant to A.R.S. Section 38-431.03(A)(2) for discussion and consideration of records exempt by law from public inspection regarding Gary Bruso’s temporary disability application.

8) **NEW BUSINESS RESUMED**

After the Executive Session, the Board will reconvene the Regular Meeting.

- a) Discussion and possible action to remove Vincent Schaan, Lieutenant – Voluntary Resignation 2/1/2019.
- b) Discussion and possible action to remove Justin Angel, Police Officer – Voluntary Resignation 3/7/2019.
- c) Discussion and possible action regarding Gary Bruso’s application for temporary disability.

9) **ADJOURNMENT**

Dated this 28th day of March, 2019.

By: *Laura Kyriakakis, Human Resources Director*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-2646 (voice) or 711 (Telecommunications Arizona Relay Service) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting.

Supporting documentation furnished to the Public Safety Retirement Board with this agenda are available for review on the Town website at <http://www.chinoaz.net/agendacenter> and the Human Resources Department.