



Town of Chino Valley

MEETING NOTICE PUBLIC SAFETY RETIREMENT BOARD

**SPECIAL MEETING
WEDNESDAY, MAY 31, 2023
1:00 P.M.**

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

AGENDA

1) **CALL TO ORDER**

2) **ROLL CALL**

3) **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.

4) **OLD BUSINESS**

- a) In accordance with A.R.S. §38.431.05(B), discussion and possible action regarding ratifying the Board's following May 16, 2023, actions: approving the minutes from the February 22, 2023, Special Meeting; entering executive session for legal advice, personnel matters, and discussion and consideration of records exempt by law from public inspection; adjourning executive session; reconvening the regular meeting; adopting the P5 findings issued by Dr. Oppenheim in conjunction with the application for disability retirement filed by Steve Jones and the findings and conclusions of Dr. Oppenheim as set forth in the IME prepared by Dr. Oppenheim dated 4/3/2023; extending Mr. Jones's light duty period to June 1, 2023, or sooner if applicable and his disability period starting directly after; accepting Jordan Holmes into the Public Safety Retirement System effective February 21, 2023; accepting Doug Hawk with the impairments noted; and adjourning the meeting. Any member of the public may obtain a detailed written description of the actions to be ratified by viewing the Public Safety Retirement Board May 16, 2023, agenda report for these items at www.chinoaz.net/AgendaCenter.

5) **ADJOURNMENT**

Dated this 23rd day of May, 2023.

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 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.