

**PUBLIC NOTICE
MEETING OF THE
POLICE PUBLIC SAFETY OFFICER RETIREMENT BOARD MEETING**

**June 13, 2017
AVONDALE CIVIC CENTER
Mesquite Conference Room
11465 W. CIVIC CENTER DRIVE
AVONDALE, AZ 85323**

AGENDA

Call to Order

Roll Call

Kirk Haines, President
Kathy Reyes, Board Secretary
David Jones, Board Member
Stephen Alt, Board Member
David Iwanski, Board Member
Lisa Amos, Board Member

Call to Public

Pursuant to ARS section 38-431.03(A) (1), (2), (3) and (4) the Police Pension Board may vote to convene in executive session to discuss or consider personnel matters, 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 any item on the agenda. The Board will take action in open session.

1. Approve Police Public Safety Personnel Retirement Board Minutes of Meeting held on April 4, 2017.
2. Acceptance of Police Public Safety Retirement Plan for a normal retirement benefit for Officer James Sinohui.
3. The Police Public Safety Personnel Retirement Board will meet to review Jeffrey McGrath application for a disability retirement benefit.
4. Executive Session: The Board may vote to adjourn to an Executive Session pursuant to A.R.S. 38-431.03(A) (2) and (3) to consider confidential records, or for consultation with legal counsel.
5. Future Agenda Items.
6. Adjournment.

Respectfully Submitted,

Kathy Reyes
Local Board Secretary

Individuals with special accessibility needs, including sight or hearing impaired, large print, or interpreter, should contact the City Clerk at 623-333-1200 or TDD 623-333-0010 at least two business days prior to the meeting.

Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oído, impresión grande o interprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles antes de la junta.