



NOTICE OF REGULAR MEETING OF THE CITY OF SAFFORD PUBLIC SAFETY PERSONNEL RETIREMENT LOCAL BOARD

Pursuant to A.R.S. Section 38-431.02, Notice is hereby given to the members of the Safford Police Department Local Retirement Board and to the general public that the Public Safety Personnel Retirement System will hold a meeting open to the public on:

Date: June 20, 2023
Time: 4:00 PM
Location: Safford Police Department Conference Room

Pursuant to the Title II of the American with Disabilities Act (ADA), persons with a disability may request reasonable accommodations by contacting Mesia Curtis at (928) 432-4103, forty-eight hours prior to the meeting.

AGENDA

1. Welcome and Call to order (Reminder: Please turn off cell phones)
2. Roll Call.
3. Citizen Comments on Agenda Items.
4. Citizen Comments on Non-Agenda Items.
5. Old Business:
 - a. Minutes: Approve the January 10, 2023, Local Board Meeting Minutes (Information/Discussion/Action).
 - b. Minutes: Approve the January 10, 2023, Local Executive Board Meeting Minutes (Information/Discussion/Action).
6. New Business:
 - a. Executive Session – Pursuant to A.R.S. Section 38-431.03(A)(1), the Safford Police Department Local Retirement Board may vote to convene in the executive session to discuss or consider confidential records exempt by law from public inspection and its position in contemplated litigation regarding Officer William Marten New Hire application. (Information/Discussion)
The Board may take action on these items in open session.
 - b. 2022 Actuarial Report and 2022 Annual Comprehensive Financial Report. (Information/Discussion)
 - c. Nationwide PSPRS Enrollment in State Sponsored ASRS SSDP Deferred Compensation 457 Plan. (Information/Discussion)
7. Board requests for agenda items.
8. Next regular meeting: TBD.
9. Adjourn.

In accordance with Arizona Revised Statutes §§38-431.02 and §§38-847.C, notice is hereby given to the members of the general public that the Safford Police Department's Public Safety Personnel Retirement System (PSPRS) Local Board will hold the above Board Meeting. Members of the Safford Police Department's PSPRS Local Board may attend either in person or by telephone conference call. The PSPRS Local Board reserves the right to take action upon any item on the agenda. **DECLARATION ON CONFLICT OF INTEREST:** PSPRS Local Board members and staff have a right to declare a conflict of interest. The declaration of a conflict of interest must be made prior to discussion of any agenda item in which Local Board members or staff member determine they have a conflict of interest. The Board may adjourn at any time into executive session. Meeting Agendas are available at Safford Police Department, City Hall, and Safford-Graham County Library.