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**NOTICE OF PUBLIC MEETING  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD  
ARIZONA GAME AND FISH DEPARTMENT**

Pursuant to A.R.S. 38-431.02, notice is hereby given that on June 28, 2019, the Game and Fish Public Safety Personnel Retirement System Local Board will meet at 2:00 p.m. at the Arizona Game and Fish Department, 5000 West Carefree Highway Phoenix, Arizona in the Cardinal Room. Members of the Public Safety Board will attend either in person or by telephone conference call. The meeting is open to the public. The Board may discuss and take action on the following matters:

**1. Chairman's Report**

The Chairman will report on activities since the last meeting related to Local Board duties and responsibilities. This item will be informational only and no action will be taken at this meeting. If further discussion is necessary, those items requiring discussion may be placed on a future Local Board meeting agenda.

**2. Board Members' Report**

The Board Members will report on activities since the last meeting related to Local Board duties and responsibilities. This item will be informational only and no action will be taken at this meeting. If further discussion is necessary, those items requiring discussion may be placed on a future Local Board meeting agenda.

**3. Secretary's Report**

The Board Secretary will report on activities since the last meeting related to Local Board duties and responsibilities. This item will be informational only and no action will be taken at this meeting. If further discussion is necessary, those items requiring discussion may be placed on a future Local Board meeting agenda.

**4. Approval of Minutes for the May 1, 2019 and June 7, 2019 Meeting Minutes**

The Board will review and may vote to accept the May 1, 2019 and June 7, 2019 meeting minutes.

**5. Retirement – James Simmons**

The Board will review and may vote to accept the retirement application of James Simmons.

**6. Local Board Member – Mark Weise**

The Board may vote to accept and re-elect Mark Weise as the local board member. Mark Weise's four year term expired and will serve a two year term beginning June 28, 2019, and will end June 28, 2021.

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**azgfd.gov | 602.942.3000**

**5000 W. CAREFREE HIGHWAY, PHOENIX AZ 85086**

**LOCAL PUBLIC SAFETY RETIREMENT BOARD**

**GOVERNOR: DOUGLAS A. DUCEY | BOARD MEMBERS: CHAIRMAN, MARK WEISE, PEORIA | CARL LUTCH, FLAGSTAFF | KATHY STEADMAN, PHOENIX  
LEONARD ORDWAY, TUCSON | JAMES MADDEN, FLAGSTAFF | DIRECTOR: TY E. GRAY | DEPUTY DIRECTOR: TOM P. FINLEY**

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## **7. Game and Fish Local Board Policies and Procedures**

The Board will review and may vote on how to proceed to make necessary edits to the current Game and Fish Local Board Policies and Procedures Guide.

## **8. Call to the Public**

Those persons wishing to speak should complete a speaker's card and present it to the Board Secretary. Unless prior approval has been granted by the Chairman, comments will be limited to no more than three minutes.

No discussion or action will be taken by the Local Board. Any items requiring further discussion or action will be included on a future Local Board meeting agenda.

## **Future Agenda Items**

### **Schedule next meeting, date, time and place**

### **Adjournment**

*Powers of the Game and Fish Public Safety Personnel Retirement System Local Board are defined by A.R.S. 38-847. A copy of the agenda and background materials are available for public inspection at the headquarters office of the Arizona Game & Fish Department, Human Resources Office, 5000 West Carefree Highway, Phoenix, Arizona.*

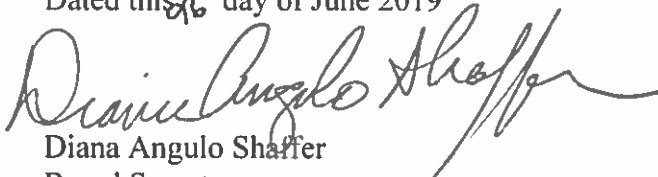
*The agenda may be revised and additional items may be added prior to the meeting as authorized by A.R.S. §38-431.02. In that event, an addendum to the agenda will be noticed and posted prior to the meeting at Department offices. Board agenda items not noticed for a specific time may be taken out of order.*

*Pursuant to public vote, the Board may vote to convene into executive session for discussion or consultation for legal advice with its attorney concerning any of the agenda matters or for position in pending or contemplated litigation pursuant to A.R.S. 38-431.03 (A) and (B).*

*During the public meeting, the Board may afford any person, their duly authorized representative, or both, the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally.*

*The Arizona Game and Fish Local Board and the Department endeavor to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Diana Angulo Shaffer at 623-236-7316. Requests should be made as early as possible to allow time to arrange the accommodation.*

Dated this <sup>14</sup>26<sup>th</sup> day of June 2019



Diana Angulo Shaffer  
Board Secretary  
(623) 236-7316