



---

**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 July 6, 2021, the Game and Fish Public Safety Personnel Retirement System Local Board will meet at 2:30 p.m. at the Arizona Game and Fish Department, 5000 West Carefree Highway Phoenix, Arizona in the Cactus Wren Room. Members of the Public Safety Board will attend either in person, using Join Google Meet or Join by phone. The meeting is open to the public. We are currently following CDC and Arizona Department of Health Services Guidelines pertaining to COVID 19. Members of the public can participate by Joining with Google Meet or Join by phone by using the following call-in information:

**Join with Google Meet or Join by phone**

<https://meet.google.com/xmc-tcdk-mci?authuser=0>

(US) +[1 260-344-4547](tel:12603444547) PIN: 363 409 472#

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.

- Update on filling the vacant Local Board Members, Governor appointed

**4. Approval of Minutes for the April 20, 2021 Meeting Minutes**

The Board will review and may vote to accept the April 20, 2021 meeting minutes.

**5. Local Board Policies and Procedures**

The Board will review and make any necessary changes to the policies and procedures.

---

**azgfd.gov | 602.942.3000**

5000 W. CAREFREE HIGHWAY, PHOENIX AZ 85086

**LOCAL PUBLIC SAFETY RETIREMENT BOARD**

**GOVERNOR:** DOUGLAS A. DUCEY **BOARD MEMBERS:** CHAIRMAN, CARL LUTCH, FLAGSTAFF | VICE CHAIRMAN, TODD PASCHAL, PEORIA  
KATHY STEADMAN, PHOENIX | DEANNA PFLEGER, LAKE HAVASU CITY | JAMES MADDEN, FLAGSTAFF

**DIRECTOR:** TY E. GRAY **DEPUTY DIRECTOR:** TOM P. FINLEY

AN EQUAL OPPORTUNITY REASONABLE ACCOMMODATIONS AGENCY

## **6. 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**

- Review and finalize the Game and Fish Local Board Policies and Procedures
- Board Member Replacement

## **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>28<sup>th</sup></sup> day of June, 2021

*Diana A. Shaffer*

Diana Angulo Shaffer  
Board Secretary  
(623) 236-7316