



**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 September 7, 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/nbh-bhsr-hnp?authuser=0>

[Join by phone](#)

(US) [+1 540-603-1823](tel:+15406031823) PIN: 923 660 884#

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
- Update on PSPRS Local Board Vacancy Election

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

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4. 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.

5. Approval of Minutes for the August 10, 2021 Meeting Minutes

The Board will review and may vote to accept the August 10, 2021 meeting minutes.

6. Local Board Member – Aaron Hartzell

The Board may vote to accept the new local board member, Aaron Hartzell, replacing local board member Carl Lutch.

Aaron Hartzell will serve a four-year term beginning October 1, 2021 and will end October 1, 2025.

7. Selection of a Chair and Vice-Chair for the Game and Fish Local Board

The Board will discuss selection of a Chair and Vice-Chair and may vote to elect members to those positions.

8. Reduced Monthly Benefit – John McGehee

The Board will address the Catastrophic Disability and the reduced monthly benefit amount for John McGehee.

9. Local Board Policies and Procedures

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

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 30th day of September, 2021

Diana A. Shaffer

Diana Angulo Shaffer
Board Secretary
(623) 236-7316