

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 January 9, 2024, 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 callin information:

Google Meet joining info

Meeting ID - meet.google.com/ryb-msnr-wmm

Phone Number - (US)+1 601-759-3016 - PIN: 894 323 297#

The Board may discuss and take action on the following matters:

1. The Board will discuss and may vote to take action regarding PSPRS membership for qualified Arizona Game and Fish Department employees. The Board will also review the medical records of newly hired Wildlife Manager Manuel A. Chavez may vote to include them in PSPRS with or without pre-existing Medical Conditions.

1a. Executive Session

The Local Board may vote to meet in executive session in accordance with A.R.S. 38-431.03(A) (1) and (A) (3) for the purpose of reviewing medical documentation for determination of pre-existing condition(s) to determine PSPRS eligibility and to seek legal advice from counsel regarding these issues.

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.

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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 3rd day of January, 2024

Diana Shaffer

Diana Angulo Shaffer Board Secretary (623) 236-7316