



Katie Hobbs
Governor

ARIZONA
STATE PARKS & TRAILS

Bob Broscheid
Executive Director



**NOTICE OF PUBLIC MEETING OF THE
ARIZONA STATE PARKS PUBLIC SAFETY PERSONNEL RETIREMENT
SYSTEM BOARD**

Notice is hereby given to Members of the Arizona State Parks Public Safety Personnel Retirement System Board (Board) and the general public that the Board will hold a meeting, open to the public on **Wednesday, November 13, 2024 at 10:00 a.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 et. seq. at 1110 W Washington Ste 100, Phoenix, AZ 85007.

If the Board elects to hold an Executive Session, the initial Executive Session will begin immediately following the Roll Call, and the Board may elect to reconvene the Executive Session for any agenda item at any time during the meeting. The regular business meeting (open to the public) will begin immediately following adjournment of the Executive Session, or at 10:00 a.m. if there is no Executive Session. Public comment will be taken. The Board will discuss and may take action on the following matters. Some members may attend by phone. Attendance at this meeting is only available **via Google Phone by calling 484-416-2990 PIN: 288 619 153#**

AGENDA

Items on the Agenda may be discussed out of order unless they have been specifically noted to be set for a time certain.

A. Call to Order- Roll Call - 10:00 a.m.

PUBLIC SESSION

B. Public Comment

Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door/on-line and be recognized by the Chair. Time permitting; each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.

C. Review previous Local Board Minutes

Review and approve March 9, 2023 local board minutes.



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D. Discussion and Action Items

1. DROP Applications

Review DROP application for:

- i. James (Pete) Knotts effective 11/02/2023
- ii. Joseph Caputo effective 05/01/2024
- iii. Ronald Gayman effective 09/28/2024
- iv. Mark Weise effective 10/26/2024

2. Survivor Benefits

Review Survivor Benefits application for:

- i. Betty Brooks, spouse of retiree Carl Brooks effective 10/11/2024

E. Review and Discuss Audit Findings

Review and discuss the plan to stay in compliance with ARS.

F. Discuss new STARS System

This is a new portal for employers and local boards.

G. Board Updates, Comments, Requests and Items for Future Agendas

The Board may discuss matters of Board procedure relative to its meetings. Board members may also wish to discuss issues of concern and direct staff to place specific items on future Board meeting agendas. (Some of these reports may be verbal).

H. Date and Time of Next Meeting and Future Meetings

Discussion of regular meeting dates.

I. Adjournment

Posted November 9, 2024 by:

_____*Cora Winans*_____

Cora Winans, Local Board Secretary