Katie Hobbs Governor



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 **Thursday, March 9, 2023 at 10:15 a.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 et. seq. at 1110 W Washing 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 agenized 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 12:00 p.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 1 980-677-1514 and PIN: 395 037 688#

## 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 - 10:15 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 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. Discussion and Action Items -

1. Retirement Application – Michelle Reddy Review, discuss, and vote on the final retirement for Michelle Reddy.

## **D.** Updates

**E. Board Comments, Requests and Items for Future Agendas** - The Board may discuss matters of Board procedure relative to its meetings. Board members may also



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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).

**F. Time and Place of Next Meeting and Future Meetings -** Discussion of regular meeting dates. (Some of these reports may be verbal)

G. Adjournment

Posted March 7, 2023 by:

Cora Winans

Cora Winans, Local Board Secretary