

**TOWN OF PARADISE VALLEY
PUBLIC NOTICE**



Pursuant to A.R.S. § 38-431.01, notice is hereby given that the Town of Paradise Valley Public Safety Personnel Retirement System Board ***will hold a Meeting open to the public, on August 13, 2019, beginning at 2:00 p.m., hosted in the Town of Paradise Valley Police Department Auditorium, 6433 E. Lincoln Dr., Paradise Valley, AZ. 85253*** for the purpose of deciding regular business and/or whether to go into Executive Session. The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03 for the purpose of discussion or for legal advice with the Board attorney regarding any item on this agenda. If authorized by a majority vote of the members of the Town of Paradise Valley PSPRS Local Board, the Executive Session will be held immediately after the vote and will not be open to the public. An Executive Session if approved, is authorized under A.R.S. § 38-431.03, Subsection (A), Paragraph 3.

**MEETING AGENDA
August 13, 2019 at 2:00 p.m.**

1. Roll Call
2. Introduction of guests, if any
3. Vote to Authorize Assistant Local Board Secretary --
4. Legal advice, if needed

- 5. New Business**
 - a. PVPD Presentation on Reducing Medical Retirements – Chief Wingert
 - b. Possible update to Rules and Procedures
 - c. Emerging issues

6. Old Business, if any
 - a. Approval of previous meeting minutes – June 12, 2019
 - b. Curtis Jensen – follow-up medical review for new hire eligibility, DOH 11/20/2017
 - c. Dennis Sutton – follow-up medical review for new hire eligibility, DOH 02/21/2018

7. Discussion Items

8. Motion to Adjourn

Next regularly scheduled quarterly meeting: November 20, 2019 at 2:00 p.m.

**Duncan Miller, Town Clerk
Posted this February 26, 2019**

The Town of Paradise Valley endeavors to make all public meetings accessible to persons with disabilities. With 72 hours advance notice, special assistance can also be provided for disabled persons at public meetings. Please call 480-948-7411 (voice) or 480-483-1811 (TDD) to request accommodation to participate in the meeting.