

TOWN OF PARADISE VALLEY PUBLIC NOTICE



THIS MEETING WILL BE HELD BY REMOTE PARTICIPATION ONLY

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 January 11th, 2023, beginning at 11:00 a.m., hosted in the Town of Paradise Valley Police Department Auditorium, 6433 E. Lincoln Dr., Paradise Valley, AZ. 85253 and through remote participation** 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. Notice is hereby given pursuant to A.R.S. §38-431.02. that members of the Board will attend by audio/video conference call.

PUBLIC PARTICIPATION IN THE MEETING

Members of the public are encouraged to participate in the meeting via the following options:

1. Zoom Conference: Meeting ID: 873 2403 9066; Passcode: 467785
 - (a) Computer:
<https://us06web.zoom.us/j/87324039066?pwd=eWQ4VUJMczh5VWhKUHRlVXpqOU5ZZz09>
 - (b) Telephone: 1-253-205-0468; Meeting ID: 873 2403 9066; Passcode: 467785
2. Submitting questions and comments:
 - a. Email Kevin Albert (kalbert@paradisevalleyaz.gov) (Please submit comments at least 1 hr prior to meeting)
 - b. If attending by Zoom Video Conference, click the chat button and enter your name and the agenda item you would like to address

(These meeting participation guidelines are pursuant to Town Council Resolution 2020-08 adopted March 17, 2020.)

MEETING AGENDA January 11th, 2023, at 11:00 a.m.

1. Roll Call
2. Introduction of guests, if any
3. Approval of Minutes from meeting of March 7th, 2022
4. Legal advice (Executive Session), if needed
5. Old Business
 - a. Review of pre-existing condition determinations for Officer Binh "Jimmy" Phan -- already approved for membership

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.

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6. New Business

- a. Termination of membership for reasons other than disability retirement for:
 - i. Michael Cole retired 10/21/2022
 - ii. Steven Chavira retired 5/1/2022
 - iii. Mary Keller Aragon retired 5/4/2022
 - iv. Peter Wingert retired 12/10/2022
 - v. Amy McGhee will retire 1/14/2023
 - vi. James Gilroy resigned 12/27/2022
- b. Consideration, Discussion, and appropriate Action regarding the Rules and Procedures of the Local Boards.
- c. Discussion and possible action regarding revised new hire pre-existing condition protocols, possible approval of 30-day notification letter, and possible approval of usage of updated pre-existing condition declaration coversheet.

7. Information Item

- a. The PSPRS 2023 Employer & Local Board Conference will be held Wednesday, March 1, 2023.

8. Discussion Items

9. Motion to Adjourn

Next meeting: To be determined

Duncan Miller, Town Clerk
Posted this , 2023

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