



Agenda

Queen Creek Public Safety Retirement Board

22358 S. Ellsworth Rd., Queen Creek, AZ

Municipal Services Building – Saguaro Conference Room

February 9, 2012

8:00am

1. **Call To Order and Roll Call**

2. **Public Comment:** Members of the public may address the Board on items not on the printed agenda. Please observe a time limit of three minutes. Note that pursuant to the Arizona Open Meeting Law, members of the Board may not discuss matters raised under this public comment portion of the meeting.

3. **Items for Discussion and Possible Action**

A. Consideration and possible approval of the February 24, 2011 Minutes.

B. Presentation of the Fire Department's June 30, 2011 Annual Actuarial Valuation of Members.

C. Certification of full-time Firefighters (pursuant to ARS 38-842.23 & 38-847(D) (1): Calvin "Eddie" Millyard; David Vilt; and Brandon Glenn.

D. Discussion on Board re-appointments and upcoming Fire Department election for one representative.

4. **Announcements**

5. **Adjournment**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Queen Creek Public Safety Retirement Board and the general public that a meeting open to the public will be held as set forth above.

Jennifer F. Robinson, Town Clerk
Board Secretary

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 2nd day of February 2012, the Agenda for the Queen Creek Public Safety Retirement Board in the following places: 1) Queen Creek Town Hall; 2) Queen Creek Library; 3) Queen Creek Community Center.

The Town of Queen Creek encourages the participation of disabled individuals in the services, activities, and programs provided by the Town. Individuals with disabilities who require reasonable accommodations in order to participate should contact the Town Clerk's office at (480) 358-3000.