



## **Agenda**

### **Queen Creek Public Safety Retirement Board**

22358 S. Ellsworth Rd., Queen Creek, AZ

Municipal Services Building – Saguaro Conference Room

May 28, 2013

8:30am

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. **Executive Session**

Pursuant to A.R.S. Section 38-431.03(A) the Queen Creek Public Safety Retirement Board may vote to convene in Executive Session to discuss or consider confidential records exempt by law from public inspection concerning matters on the agenda and/or consult with the Board's attorney for legal advice concerning any item on the agenda.

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

A. Consideration and possible approval of the February 9, 2012 Minutes.

B. Presentation and discussion of the Fire Department's June 30, 2012 Annual Actuarial Valuation of Members.

C. Certification of full-time Firefighters (ARS 38-842.24 & 38-847(D) (1):

- Richard Athey – Firefighter                      Certification Effective: 3-19-2013
- Timothy Hansen – Fire Engineer                Certification Effective: 3-20-2012

D. Discussion and consideration of the Accidental Disability Retirement Application of Eric Dendinger, Fire Captain.

5. **Announcements**

6. **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.

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Jennifer F. Robinson, Town Clerk  
Board Secretary

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 23<sup>rd</sup> day of May 2013, 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.