



## AGENDA

### Queen Creek Local Public Safety

### Personnel Retirement System Fire Board

Municipal Service Building, San Tan Conference Room

22358 S. Ellsworth Road, Queen Creek, AZ 85142

July 18, 2022 | 8:00 AM

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)(2)&(3) the Queen Creek Local Public Safety Retirement Fire Board may vote to convene into 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. Discussion and possible approval of the December 9, 2021 Minutes.
  - B. Discussion and possible adoption of the Revised Model Uniform Rules of Local Board Procedure created pursuant to A.R.S. § 38-847(F).
  - C. Discussion and possible action on the selection of an Independent Medical Examiner.
  - D. Discussion and possible action on the Accidental Disability Retirement application of Fire Engineer Jeffery Clark.
5. **Announcements.**
  - a. Jennifer Robinson, appointed to a four-year term ending May 31, 2026.
  - b. Brandon Athey, elected to a four-year term ending May 31, 2026.

6. **Adjournment.**

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

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Maria E. Gonzalez, CMC  
Town Clerk | Board Secretary

I, Maria E. Gonzalez, do hereby certify that I caused to be posted this 14<sup>th</sup> day of July, the Agenda for the July 18, 2022 Queen Creek Local Public Safety Retirement Fire Board at Town Hall and on the Town's website at [www.QueenCreekAZ.gov](http://www.QueenCreekAZ.gov).

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.