



Agenda

Queen Creek Public Safety Retirement Board

22350 S. Ellsworth Rd., Queen Creek, AZ

Council Chambers – Town Hall

February 22, 2010

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.

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 approval of retaining Justin Pierce as legal representative for the Board.

B. Consideration and approval of the Minutes of the August 18, 2009 Board meeting.

C. Consideration and approval of adopting the Public Safety Personnel Retirement System Model Uniform Rules of Local Board Procedure.

D. Presentation of the Fire Department's June 30, 2009 Annual Actuarial Valuation of Members.

E. Certification of full-time Firefighters (pursuant to ARS 38-842.23 & 38-847(D) (1): Ashton Caudle; Theodore Ford; Christopher Rogers and Jon Spezzacatena.

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. Dated this 18th day of February 2010.

Jennifer F. Robinson, Town Clerk
Board Secretary

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 18th day of February 2010, the Agenda for the Queen Creek Local 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.