



TOWN OF HUACHUCA CITY

The Sunset City

PUBLIC MEETING NOTICE

HUACHUCA CITY PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD

Friday, October 16, 2026, at 4:00 PM

HUACHUCA CITY TOWN HALL-500 N. GONZALES BLVD.

HUACHUCA CITY, AZ 85616

The meeting room will be open by 3:45 pm.

AGENDA

Pursuant to ARS § 38-431.03 (A)(2), (3) and (4), the Local Board may vote to convene in executive [closed] session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in possible litigation or to avoid litigation regarding all Agenda items. The Board will take any action on these items in public [open] session.

A. Call to Order

Chair

- Pledge of Allegiance
- Roll Call and Ascertain Quorum

B. Call to the Public

Chair

A.R.S. 38-431.01 states the Public Body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the Public Body. At the conclusion of an open call to the public, individual members of the Public Body may respond to criticism made by those who have addressed the Public Body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Public Body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

C. Consent Agenda

Chair

All items listed in the Consent Agenda are considered routine matters and will be enacted by one motion of the Council. There will be no separate discussion of these items unless a Member of the Town Council requests that an item or items be removed for discussion. Council Members may ask questions without the

removal of the item from the Consent Agenda. Items removed from the Consent Agenda are considered in their normal sequence as listed on the agenda, unless called out of sequence.

C.1 No items

D. **New Business before the Board**

Chair

Public comment will be taken at the beginning of each agenda item, after the subject has been announced by the Chair and explained by staff. Any citizen who wishes, may speak one time for five minutes on each agenda item before or after Committee discussion. Questions from Committee Members, however, may be directed to staff or a member of the public through the Chair at any time.

D.1. Discussion and/or Action (Chairman Wallace): Welcome and introduction of new Local Board members, and election of Local Board Secretary, including, as applicable, the administration of oaths of office and formal acceptance of appointments.

D.2. Discussion and/or Action (Chairman Wallace): Reemployment status of Martin Allred, a PSPRS retiree formerly employed by the Arizona Department of Public Safety. Mr. Allred retired effective January 2, 2014, was hired part-time by the Town of Huachuca City on July 23, 2026, and was promoted to full-time employment on September 13, 2026.

D.3. Discussion and/or Action (Chairman Wallace): Reemployment status of Adam Werkheiser, a PSPRS retiree formerly employed by the Cochise County Sheriff's Office. Mr. Werkheiser retired effective October 26, 2024, and was hired by the Town of Huachuca City on January 20, 2025.

D.4. Discussion and/or Action (Chairman Wallace): PSPRS membership eligibility of David Merideth, whose employment began with the Town on July 1, 2026, and who is currently attending the police academy. The Board may consider membership eligibility, applicable PSPRS tier classification, and any required pre-existing conditions documentation, as applicable.

D.5. Discussion and/or Action (Chairman Wallace): Reemployment status of Robert Derfus, a PSPRS retiree formerly employed by the Marana Police Department, who was hired part-time by the Town of Huachuca City on May 27, 2026.

D.6. Discussion and/or Action (Chairman Wallace): Acknowledgment of Officer Separations and Discussion of Related PSPRS Matters. Notification of the separation of officers Josefina Sabori and James Thies. The Board may discuss and take possible action on related PSPRS membership, reporting, or administrative matters, as applicable.

D.7. Discussion and/or Action (Chairman Wallace): The Local Board will direct the Board Secretary to submit to the Board of Trustees the updated names of the members of the Local Board and the Local Board's Secretary and independent legal counsel.

D.8. Discussion and/or Action [Chairman Wallace]: Review of the latest PSPRS funding policy adopted by the Town Council, and the PSPRS financial reports and actuarial valuations, including the specific valuation for Huachuca City. Those PSPRS financial reports are available on the PSPRS website here: <https://www.psprs.com/investments-financials/annual-reports-acfr-actuarial/>

D.9. Discussion and/or Action [Chairman Wallace]: Discussion and possible action to establish a date and time for the second PSPRS Board meeting of 2026, anticipated to take place in November.

E. Reports of Current Events by Members

F. Police Chief's Report

G. Items to be placed on future agendas

H. Adjournment

Posted on _____, at the following locations:

Town Hall Bulletin Board 500 N. Gonzales Blvd. Huachuca City, AZ 85616	Town Hall Lobby 500 N. Gonzales Blvd. Huachuca City, AZ 85616	Town Website https://huachucacityaz.gov
Huachuca City U.S. Post Office 690 N. Gonzales Blvd. Huachuca City, AZ 85616	Huachuca City Library 506 N. Gonzales Blvd. Huachuca City, AZ 85616	Huachuca City Police Department 500 N. Gonzales Blvd. Huachuca City, AZ 85616

Suzanne Harvey

Interim Town Clerk

Note: This meeting is open to the public. All interested people are welcome to attend. A copy of agenda background materials provided to the Local Board members, with the exception of materials relating to possible executive sessions, are available for public inspection at the Town Clerk's Office, 500 N. Gonzales Blvd., Huachuca City, AZ 85616, Monday through Friday from 8:00 a.m. to 5:00 p.m.

Individuals with disabilities who need a reasonable accommodation to attend or communicate at a town meeting, or who require this information in alternate format, may contact the Town at 456-1354 (TTY 456-1353) to make their needs known. Requests should be made as early as possible so there is sufficient time to respond.