



PUBLIC NOTICE
HUACHUCA CITY PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
BOARD
TUESDAY, SEPTEMBER 24, 2019, AT 5:00PM
HUACHUCA CITY TOWN HALL-500 N. GONZALES BLVD. HUACHUCA CITY,
AZ 85616

AGENDA

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 Consider approval of the minutes of the PSPRS meeting held on August 13, 2019.
- C.2 Consider approval of the minutes of the PSPRS meeting held on September 17, 2019.

D. **Unfinished Business before the Council** 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 board 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]: Approval of and establishing an effective date for Candidate Mariam Bear’s inclusion into the PSPRS Retirement System, which may be retroactive.

E. New Business before the Commission

Chair

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E.1 Discussion and/or Action [Chairman Wallace]: Scheduling of the upcoming PSPRS meeting.

- E. Police Chief’s Report
- F. Items to be placed on future agendas
- G. Adjournment

Posted on September 23th, 2019, 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

Janine Collins

Janine Collins, Town Clerk

Note: This meeting is open to the public. All interested people are welcome to attend. A copy of agenda background material provided to the Councilmembers, with the exception of material relating to possible executive session, 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. or online at www.huachucacityaz.gov

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.