



TOWN OF HUACHUCA CITY

The Sunset City

PUBLIC NOTICE HUACHUCA CITY PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD

Wednesday, November 15, 2023, AT 4:30PM

**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 February 13, 2023.

- E. **New Business before the Commission** 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.

E.1 Discussion and/or Action [Chairman Wallace]: Discussion of rehire eligibility for Benjamin Berry, PSPRS Retiree from Cochise County Sheriff’s Office; retired 08-12-2023 rehired 10-15-2023.

E.2 Discussion and/or Action [Chairman Wallace]: Membership and pre-existing condition discussion analysis for lateral hire Josephina Sabori (DOH:07-19-2023) Tier 1 member.

E.3 Discussion and/or Action [Chairman Wallace]: Adoption of quarterly meeting scheduled for 2024

E. Reports of Current Events by Members

F. Police Chief’s Report

G. Items to be placed on future agendas

H. Adjournment

Posted on November 14, 2023, at the following locations:

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

Brandy Thorpe

Brandy Thorpe, 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.