THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT
5000 W. CAREFREE HIGHWAY
PHOENIX, AZ 85086-5000
(602) 942-3000 • WWW.AZGFD.GOV
LOCAL PUBLIC SAFETY RETIREMENT BOARD

GOVERNOR
DOUGLAS A. DUCEY
BOARD MEMBERS
JAMES BURTON, GLENDALE, CHAIRMAN
GEOFFREY HOSSACK, GILBERT
GENE ELMS, ANTHEM
PAUL J. BIDLE, PHOENIX
DIRECTOR
LARRY D. VOYLES
DEPUTY DIRECTOR
TY E. GRAY

NOTICE OF PUBLIC MEETING
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD
ARIZONA GAME AND FISH DEPARTMENT

Pursuant to A.R.S. 38-431.02, notice is hereby given that on June 24, 2015, the Game and Fish Public Safety Personnel Retirement System Local Board will meet at 1:00 p.m. at the Arizona Game and Fish Department, 5000 West Carefree Highway Phoenix, Arizona in the Shrike Room. Members of the Public Safety Board will attend either in person or by telephone conference call. The meeting is open to the public. The Board may discuss and take action on the following matters:

1. Chairman's Report
The Chairman will report on activities since the last meeting related to Local Board duties and responsibilities. This item will be informational only and no action will be taken at this meeting. If further discussion is necessary, those items requiring discussion may be placed on a future Local Board meeting agenda.

2. Board Members' Report
The Board Members will report on activities since the last meeting related to Local Board duties and responsibilities. This item will be informational only and no action will be taken at this meeting. If further discussion is necessary, those items requiring discussion may be placed on a future Local Board meeting agenda.

3. Secretary's Report
The Board Secretary will report on activities since the last meeting related to Local Board duties and responsibilities. This item will be informational only and no action will be taken at this meeting. If further discussion is necessary, those items requiring discussion may be placed on a future Local Board meeting agenda.

4. Approval of Minutes for the May 5, 2015 Meeting Minutes
The Board will review and may vote to accept the May 5, 2015 meeting minutes.

5. Local Board Member – Mark Weise
The Board may vote to accept the new local board member, Mark Weise replacing local board member Geoffrey Hossack. Mark Weise will serve a four year term beginning July 1, 2015, and will end July 1, 2019.

6. Local Board Member – Mark Stewart
The Board may vote to accept the new local board member, Mark Stewart replacing local board member Gene Elms. Mark Stewart will serve a two year term beginning July 1, 2015, and will end July 1, 2017.

7. Retirement – Joseph Sacco
The Board will review and may vote to accept the retirement of Joseph Sacco.

8. Survivor Benefits – John Stair deceased
The Board will review and may vote to accept survivor benefits for Barbara Stair the widow of deceased Retired Arizona Game Ranger John Stair.

9. Call to the Public
Those persons wishing to speak should complete a speaker's card and present it to the Board Secretary. Unless prior approval has been granted by the Chairman, comments will be limited to no more than three minutes. No discussion or action will be taken by the Local Board. Any items requiring further discussion or action will be included on a future Local Board meeting agenda.

Future Agenda Items

Schedule next meeting, date, time and place

Adjournment

Powers of the Game and Fish Public Safety Personnel Retirement System Local Board are defined by A.R.S. 38-847. A copy of the agenda and background materials are available for public inspection at the headquarters office of the Arizona Game & Fish Department, Human Resources Office, 5000 West Carefree Highway, Phoenix, Arizona.

The agenda may be revised and additional items may be added prior to the meeting as authorized by A.R.S. §38-431.02. In that event, an addendum to the agenda will be noticed and posted prior to the meeting at Department offices. Board agenda items not noticed for a specific time may be taken out of order.

Pursuant to public vote, the Board may vote to convene into executive session for discussion or consultation for legal advice with its attorney concerning any of the agenda matters or for position in pending or contemplated litigation pursuant to A.R.S. 38-431.03 (A) and (B).

During the public meeting, the Board may afford any person, their duly authorized representative, or both, the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally.

The Arizona Game and Fish Local Board and the Department endeavor to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Diana Angulo Shaffer at 623-236-7316. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 22nd day of June 2015

Diana Angulo Shaffer
Board Secretary
(623) 236-7316