



**STATE OF ARIZONA
ATTORNEY GENERAL'S OFFICE (AGO)
LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
PENSION BOARD**

**NOTICE OF REGULAR MEETING OF THE ATTORNEY GENERAL'S OFFICE PSPRS LOCAL BOARD
(hereafter, "Local Board")**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Local Board and to the general public that the Local Board will hold a meeting open to the public as follows:

MEETING DATE: March 5, 2015
TIME: 3:00 p.m.
LOCATION: 1275 W. Washington, Phoenix, AZ 85007
LOBBY CONFERENCE ROOM

The Local Board may make a motion to recess into executive session for agenda item listed below at any time during the meeting to discuss or consult with its legal counsel for legal advice pursuant to A.R.S. 38-431.03(A)(3), and also, for item VIII and/or IX, discussion of confidential record pursuant to A.R.S. 38-431.03(A)(2). If the Local Board votes to go into executive session to discuss the matters listed below, these discussions will not be open to the public.

AGENDA:

- I. Call to order
- II. Review, and consider for approval, prior meeting minutes
- III. Announce that the Local Board's public web page has been amended to include a link to the governor's web page for boards and commissions applications, and notify the public that in addition to the front lobby window the Local Board's web address for public postings is now: www.azag.gov/psprs
- IV. Executive session for legal consult related to procedures for discussing administrative decisions and prior questions posed to counsel on the board's review of PSPRS members' files
- V. Discuss and vote on hiring outside counsel to advise the board on upcoming matters
- VI. Consideration and vote on the following Agent for induction into the Public Safety Personnel Retirement System:
 - a. Special Agent Buddy Loomis, XXX-XX-7295, effective March 29, 2014
- VII. Consideration of Local Board member Scott Cunningham's resignation and immediate replacement by member-elect, Buddy Loomis.
- VIII. Resumed consideration and vote on the following Agents for induction into the Public Safety Personnel Retirement System:

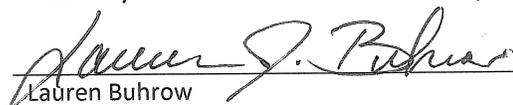
- a. Special Agent Danya Acosta, XXX-XX-0902, effective May 25, 2014
 - b. Special Agent Dilsher Ali, XXX-XX-9448, effective August 17, 2013
 - c. Special Agent Scott Cunningham, XXX-XX-7794, effective December 10, 2012
 - d. Special Agent Ismael Fuentes, XXX-XX-4531, effective June 6, 2011
 - e. Special Agent Frank Griffiths Jr., XXX-XX-0650, effective March 29, 2014
 - f. Special Agent Ronald Jackson, XXX-XX-3519, effective September 24, 2012
 - g. Special Agent James Lamerson, XXX-XX-7457, effective March 15, 2014
 - h. Special Agent Melissa Opp, XXX-XX-8532, effective September 28, 2013
 - i. Special Agent Matthew Parker, XXX-XX-7849, effective January 21, 2014
 - j. Special Agent Norman Peterson, XXX-XX-8917, January 5, 2013
 - k. Special Agent Kevin Spencer, XXX-XX-4859, effective June 2, 2014
 - l. Special Agent Travis Williams, XXX-XX-0971, effective June 15, 2013
 - m. Special Agent Novia Maduro, XXX-XX-8198, effective November 21, 2012
 - n. Special Agent Shawn Osborn, XXX-XX-2159, effective May 12, 2012
- IX. Discuss notice of incoming application for retirement from Matt Parker, and any other communications
- a. Executive session for any discussion of application details and/or legal advising on ongoing communications, process, and current events (anything received after this agenda was created)
- X. Training, discussion and review of PSPRS process related to processing applications for retirement based on disability
- XI. Discuss, edit or provide plan for editing, and/or consider for adoption the Revised Model Uniform Rules of Local Board Procedure created by the PSPRS trustees on January 26, 2011
- XII. Adjourn

A copy of the agenda for the meeting will be available at the Attorney General's website www.azag.gov and on the lobby window of the Attorney General's Office located at 1275 West Washington, Phoenix, AZ 85007 at least 24 hours in advance of the meeting.

If applicable, a copy of the agenda background material provided to Board members is available for public inspection at the Attorney General's Office, Special Investigations Section, 1275 West Washington Ave., Phoenix, AZ 85007.

NOTICE POSTED and dated this 2nd day of March, 2015.

Attorney General's Office Public Safety Personnel Board


 Lauren Buhrow
 Chairperson

3-2-15
 Date Posted

Pursuant to the American with Disabilities Act, the Local Board endeavors 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 Lauren Buhrow at 602-542-4853. Requests should be made as early as possible to allow time to arrange the accommodation.