



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

**NOTICE OF REULAR 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 24, 2015  
TIME:                        2:00 p.m.  
LOCATION:                    15 S. 15<sup>th</sup> Ave., Phoenix, AZ 85007  
                                  ATTORNEY GENERAL'S OFFICE  
                                  CAP CENTER BASEMENT, CONFERENCE ROOM B

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 V., 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. Discuss assigned training and review regarding the PSPRS process related to processing applications for retirement based on disability
- IV. Executive session for legal consult related prior questions posed to in-house counsel and other legal consult related to board procedures and retirement applications records
- V. Discuss application for retirement from Matt Parker, and any new communications received
  - a. Executive session for any discussion of application details and/or legal advising on ongoing communications, process, and current events (i.e. anything received after this agenda was created)
- VI. 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
- VII. Adjourn

A copy of the agenda for the meeting will be available at the Attorney General's website [www.azag.gov](http://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 20<sup>th</sup> day of March, 2015.

Attorney General's Office Public Safety Personnel Board



Lauren Buhrow  
Chairperson

3-20-15

Date Posted

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*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.*