



**NOTICE OF A REGULAR MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT
SYSTEM (POLICE)
OF THE TOWN OF CLARKDALE
WEDNESDAY, AUGUST 3, 2022 AT 4:30 PM**

In Person: Clark Memorial Clubhouse, 19 N. Ninth St., Clarkdale AZ

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN that the Public Safety Personnel Retirement System (Police) will hold a Regular Meeting open to the public on Wednesday, August 3, 2022, at 4:30 PM at 19 N. Ninth Street, Clarkdale, Arizona, Clark Memorial Clubhouse, Men's Lounge. A quorum of Town Council members may be present at this meeting; however, they will not deliberate or take action on any items. All members of the public are welcome to attend.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

2. PUBLIC COMMENT

The Public Safety Personnel Retirement System (Police) invites the public to provide comments at this time. Members of the Commission may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Persons interested in making comments on a specific agenda item are asked to complete a brief form and submit it to the Commission Liaison during the meeting. Each Speaker is asked to limit their comments to five minutes.

3. ANNOUNCEMENT OF NEW MEMBER

A. Police officer, Jacqueline Montijo, was elected by her peers to serve on the Public Safety Personnel Retirement Board.

4. CONSENT AGENDA

Items on the consent agenda are of a routine nature or have been previously studied by the Town Council at a work session or during New Business discussion. They are intended to be acted upon in one motion. Council members may pull items from consent if they would like them considered separately.

A. PSPRS Revised Model Uniform Rules of Board Procedure

Consider and act upon the PSPRS Revised Model Uniform Rules of Local Board Procedure.

B. Approval of Minutes

Consider and act upon the draft minutes from the meeting held on Dec. 1, 2021.

5. NEW BUSINESS

A. NEW MEMBERSHIP APPLICATION

Discussion and possible action to approve the PSPRS membership of the following new hire with possible pre-existing condition(s):

- Lawrence Jackson - hire date May 9, 2022

B. BOARD ELECTION OF VICE CHAIR

Discussion and possible action to select a board member to serve as Vice Chair.

C. 2021 ACTUARIAL VALUATION REPORT

Discussion and possible action to approve the 2021 Consolidated Actual Valuation Report.

D. INDEPENDENT LEGAL COUNSEL

Discussion and possible action regarding the State legislature amended A.R.S. § 38-847 effective January 1, 2022, to require that the local PSPRS board hire independent legal counsel.

6. BOARD UPDATES

A. Consolidation of Regional Boards

7. FUTURE AGENDA ITEMS

The PSPRS Board may propose items to be placed on a future agenda. This item is for discussion only.

8. ADJOURNMENT

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.