



**NOTICE OF A REGULAR MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT  
SYSTEM (POLICE)  
OF THE TOWN OF CLARKDALE  
THURSDAY, OCTOBER 3, 2024 AT 4:00 PM**

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

Unless otherwise stated, the public will have physical access to the meeting place 15 minutes prior to the start of the meeting.

**Town of Clarkdale Vision**

The Town of Clarkdale connects our unique history, proximity to the Verde River, and small-town charm to a future with a vibrant economy.

We cultivate an environment where residents and businesses can thrive; providing services and jobs for our residents and capitalizing upon tourism.

We sustainably enhance our infrastructure, support the arts and education, and develop recreational opportunities to create a bright future for our entire community.

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 Thursday, October 3, 2024, at 4:00 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. ROLL CALL**

**3. PUBLIC COMMENT**

The Public Safety Personnel Retirement System (Police) invites the public to provide comments at this time. Members of the Public Safety Personnel Retirement System (Police) may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01, 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 Clerk or liaison during the meeting. Each speaker is asked to limit their comments to five minutes.

#### 4. MINUTES

##### A. Approval of Minutes

Consider and act upon the minutes from the regular meeting held on April 3, 2024.

#### 5. NEW BUSINESS

##### A. Acceptance of New Officer Into Pension System

Discuss, consider and act upon the acceptance of Police Officer James Cox into the Public Safety Personnel Retirement System (PSPRS)

##### B. Update on Board and Commission Appointment Process

Town Clerk, Charity Brooks, will provide an update to the Board regarding the appointment process to fill a vacant seat.

#### 6. FUTURE AGENDA ITEMS

Public Safety Personnel Retirement System (Police) may propose items to be placed on a future agenda. This item is for discussion only.

#### 7. ADJOURNMENT

### Values

Values are the guiding principles that provide an organization with purpose and direction. The Town of Clarkdale's organizational values are:

#### COPPER

**Customer focused**

**Open, transparent and equitable**

**Preserving our history, charm, and environment**

**Planning for a sustainable future**

**Economic and social resiliency**

**Resourceful and innovative**

### Mission

The Town of Clarkdale serves the community by providing amenities, infrastructure, services, and public safety to enhance quality of life. We are stewards of our history while we sustainably and resiliently plan for the future with an emphasis on community engagement and transparency.

*Persons with a disability may request reasonable accommodations by contacting the Town Hall at (928) 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.*