



418 E. Main Street, Springerville, AZ 85938 • Phone (928)333-2656

**TOWN OF SPRINGERVILLE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL BOARD MEETING: 2:00 p.m.
Thursday, August 29, 2024**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Round Valley Police Department Public Safety Personnel Retirement System local board and to the general public, that the PSPRS local board will hold a meeting open to the public at the Round Valley Police Department, located at 418 E. Main Street, Springerville, Arizona. The board reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

CALL MEETING TO ORDER AND ACERTAIN QUORUM: Members of the PSPRS Local Board that are unable to be present at a scheduled Board meeting may participate in the meeting by telephone.


1. **CALL TO THE PUBLIC/PUBLIC PARTICIPATION:** Non-agenda items presented during the public participation portion of the agenda cannot be acted on at this time by the PSPRS board.
2. **CONSENT ITEMS:**
 - a. Consider approval of the minutes of the June 6th, 2024 PSPRS Local Board meeting.

NEW BUSINESS

3. **DROP PROGRAM PARTICIPATION:** Discussion and possible action regarding Sergeant William Gleeson's voluntary participation in the PSPRS Deferred Option Retirement Plan (DROP) program.
4. **BOARD VACANCIES:** Discussion and possible action regarding the current full-term vacancy and the upcoming partial term vacancy on the Springerville Police Department DBA Round Valley Police Departments Public Safety Personnel Retirement System Board. Board Member Sergeant Holmes is separated from RVPD as of 09/01/2024 and his current term expires 12/31/2024.
5. **ADJOURNMENT:**

This meeting is open to the public. All interested people are welcome to attend. A copy of agenda background materials provided to Board Members, with the exception of material related to possible executive session, are available for public inspection at the Round Valley Police Department, 418 E. Main Street Springerville, AZ 85938. Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this meeting, please contact the Administrative Coordinator (928) 333-4240 prior to the meeting.

POSTED BY:



Amy Sloane, RVPD Administrative Coordinator/PSPRS LB Secretary

08/28/24 @ 9:15a

Date