NOTICE OF REGULAR MEETING OF THE LA PAZ COUNTY SHERIFF'S OFFICE PUBLIC SAFETY PERSONNEL RETIREMENT PLAN LOCAL BOARD

AGENDA

January 29, 2018 9:00 am

La Paz County Sheriff's Office Conference Room at 1109 Arizona Avenue, Parker, Arizona

Pursuant to the American with Disabilities Act, the LPC Sheriff's Office PSPRS Local Board endeavors to ensure the accessibility of its meeting to all persons with disabilities. Should an individual require an accommodation for the meeting, please contact Local Board Secretary, Mary Frantz at (928) 669-2247. Requests should be made as early as possible to allow time to arrange the accommodation.

Agenda:

- 1. Call to Order
- 2. Approval of Minutes of 09/12/2017
- 3. Discussion of Old Business
- 4. Accept New Local Board Member, Shelly Norris

Executive Session:

Pursuant to ARS 38-431.03 (A), the La Paz County Sheriff's Office PSPRS Local Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding item(s)

- 5. D. Williams Application for Disability Retirement
- 6. Discussion of New Business
- 7. Call to the Public
- 8. Adjournment