

**TOWN OF SAHUARITA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
SAHUARITA LOCAL POLICE BOARD
September 1, 2016**

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the public that the Arizona Public Safety Personnel Retirement System (PSPRS) Sahuarita Local Police Board will hold a meeting and executive session at the date and time specified below at the Sahuarita Town Hall, Executive Conference Room on the second floor, 375 West Sahuarita Center Way, Sahuarita, Arizona.

To better serve our community, the conference room is wheelchair accessible. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Town Clerk's Office at 520-822-8801.

**MEETING AGENDA
AT OR AFTER 4:00 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Consent Agenda:**

A. Minutes for Approval –November 20, 2015

B. Pre-Employment Physical Requirement

Name	Hire/Membership Date	Physical Date	Pre-existing Condition
Raul Andres Mata	1/4/2016	12/11/2016	
Rosalie Petty	1/4/2016	12/11/2016	

C. Transfer of Redemption of Prior Service

Name	Transfer Type	Service Years	Amount
Michael Falquez	New Employment	9.5450	\$26,204.18
Raul Andres Mata	New Employment	7.2680	\$20,872.92

- 4. Discussion and possible appointment of a medical board to conduct independent medical examinations on an as-needed basis.**

EXECUTIVE SESSION

- 5. Executive Session pursuant to A.R.S. § 38-431.03(A)(2) and (A)(3) to discuss records exempt by law from public inspection and for legal advice regarding the Catastrophic Disability Retirement Application submitted by Officer Michelle Johnson-Ochoa.**

CONTINUATION OF MEETING

6. Consideration and possible action regarding the Catastrophic Disability Retirement Application submitted by Michelle Johnson-Ochoa.
7. Discussion and approval of the PSPRS Sahuarita Actuarial Valuation as of June 30, 2015.
8. 52nd Arizona Legislative Second Regular Session update, including progress of the PSPRS Board of Trustees risk-pooling and local board consolidation study.
9. Future Agenda Items
10. Adjournment

Action may be taken by the Board on any item listed on this agenda. The Board may vote to go into executive session pursuant to A.R.S. § 38-431.01 (A) (3) for discussion or consultation for legal advice with the Local Board Attorney concerning any matter listed on this agenda.