



Public Safety Personnel Retirement System

Local Board Meeting

Agenda

February 18, 2021 at 9am

Prescott Valley Town Hall - Conf Room #406

7501 E. Skoog Blvd

Prescott Valley, AZ 86314

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Public Safety Personnel Retirement System Board of **the Town of Prescott Valley will meet in regular session on Thursday, February 18th at 9:00 a.m.** The meeting will be held in the Conference Room #406 of the Prescott Valley Town Hall, 7501 E. Skoog Blvd., Prescott Valley, Arizona. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

AGENDA

I. Call to Order

II. Roll Call

III. Approval of Minutes: November 18, 2020

IV. Announcements

V. New Business

a) Administration of Oaths of Office:

1. Ryan Judy
2. Ryan Spriggs

b) Motion for Chairman Palguta to go forward with making the appointment for Christopher Edelbrock, the only citizen member applicant, to be elected the Citizen Board Member for this next term from January 2021 through December 31, 2024 upon the approval of Council.

VI. Call to the Public: *Consideration and discussion of comments and complaints from the public. Those wishing to address the Board need not request permission in advance. The Board is not permitted to discuss or take action on any item raised in the call to the public, unless the item is specifically noticed for discussion and legal action. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law*

VII. Adjournment