



**Public Safety Personnel Retirement System  
Local Board Meeting**

Agenda

*November 12th, 2019- 3:00p.m.*

*Prescott Valley Town Hall- Room #428*

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes: October 4, 2019
- IV. New Business
  1. Approval of retirement from DROP for John Woods, effective January 10, 2020
  2. **Vote to Go into Executive Session Re:** Settlement Offer from Emilio Rodriguez  
  
Legal advice pursuant to A.R.S. §38-431.03(A)(3) and instructions to legal counsel pursuant to A.R.S. §38-431.03(A)(4) and review of matters and documents exempt from public inspection pursuant to A.R.S. §38-431.03(A)(2) regarding a settlement offer from Emilio Rodriguez.
  3. **Discussion and/or possible action re:** Settlement Offer from Emilio Rodriguez
- V. Public Comment
- VI. Adjournment