



**STATE OF ARIZONA
ATTORNEY GENERAL'S OFFICE (AGO)
LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
PENSION BOARD**

**NOTICE OF REGULAR MEETING OF THE ATTORNEY GENERAL'S OFFICE PSPRS LOCAL BOARD
(hereafter, "Local Board")**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Local Board and to the general public that the Local Board will hold a meeting open to the public as follows:

MEETING DATE: July 23, 2015
TIME: 2:00 p.m.
LOCATION: 15 S. 15th Ave., Phoenix, AZ 85007
ATTORNEY GENERAL'S OFFICE
CAP CENTER BASEMENT, CONFERENCE ROOMS A& B

The Local Board may make a motion to recess into executive session for agenda item listed below at any time during the meeting to discuss or consult with its legal counsel for legal advice pursuant to A.R.S. 38-431.03(A)(3), and also, for item V., discussion of confidential record pursuant to A.R.S. 38-431.03(A)(2). If the Local Board votes to go into executive session to discuss the matters listed below, these discussions will not be open to the public.

AGENDA:

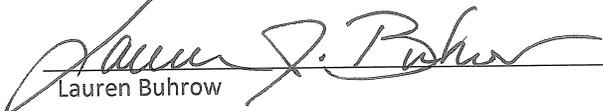
- I. Call to order
- II. Review, and consider for approval, prior meeting minutes
- III. Discuss training attended by Board Chair
- IV. Executive session for legal consult related to board procedures, record maintenance, attorney advice clarification and retirement applications records, medical board(s)
- V. Discuss application for retirement from Matt Parker, and any new communications received
 - a. Executive session for any discussion of application details and/or legal advising on ongoing communications, process, and current events (i.e. anything received after this agenda was created)
- VI. Discuss scheduling of next meeting
- VII. Adjourn

A copy of the agenda for the meeting will be available at the Attorney General's website www.azag.gov and on the lobby window of the Attorney General's Office located at 1275 West Washington, Phoenix, AZ 85007 at least 24 hours in advance of the meeting.

If applicable, a copy of the agenda background material provided to Board members is available for public inspection at the Attorney General's Office, Special Investigations Section, 1275 West Washington Ave., Phoenix, AZ 85007.

NOTICE POSTED and dated this 17th day of July, 2015.

Attorney General's Office Public Safety Personnel Board


Lauren Buhrow
Chairperson

7-17-15
Date Posted

Pursuant to the American with Disabilities Act, the Local Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Lauren Buhrow at 602-542-4853. Requests should be made as early as possible to allow time to arrange the accommodation.