

NOTICE OF MEETING PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS) LOCAL POLICE BOARD

REVISED

Thursday, January 12, 2012; 10:00 AM
City Hall – Room 249
2330 McCulloch Blvd N
Lake Havasu City AZ 86403

AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Public Safety Personnel Retirement System Local Police Board and to the general public that the Public Safety Personnel Retirement System Local Police Board will hold a meeting open to the public as referenced above. Pursuant to A.R.S. § 38-431.03 (A) the Public Safety Personnel Retirement System Local Police Board may vote to go into executive session, which will not be open to the public, to confer with the Board's Attorney or to review confidential records.

1. CALL TO ORDER
2. APPROVE MEETING MINUTES OF NOVEMBER 16, 2011
3. CALL TO THE PUBLIC**

PURSUANT TO A.R.S. 38-431.03(A)(1)(2)(3) and (4) THE POLICE PENSION BOARD MAY VOTE TO CONVENE IN EXECUTIVE STSSION TO DISUCSS OR CONSIDER PERSONNEL MATTERS, CONFIDENTIAL RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION, AND/OR CONSULT WITH THE BOARD'S ATTORNEY FOR LEGAL ADVISE AND TO CONSIDER THE BOARD'S POSITION AND TO INSTRUCT THE BOARD'S ATTORNEY REGARDING ITS POSITION IN CONTEMPLATED LITIGATION REGARDING ITEM FOUR (4), FIVE (5), AND SIX (6). THE BOARD WILL TAKE ACTION, IF APPLICABLE, ON THESE ITEMS IN OPEN SESSION.

4. DISCUSSION AND POSSIBLE ACTION REGARDING THE ACCIDENTAL DISABILITY APPLICATION OF KARL DRELLER
5. DISCUSSION AND POSSIBLE ACTION REGARDING THE ORDINARY DISABILITY APPLICATION OF JOSEPH VINCENT
6. ADMINISTRATIVE UPDATE
7. ADJOURN

Pursuant to the Americans with Disabilities Act (ADA), Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact the City Clerk at 453-4142 at least 24 hours prior to the meeting so that an accommodation may be arranged.

****Note:** Members of the public wishing to address the Board must complete a Call to the Public form, which will be available at the meeting.