



City of Apache Junction, Arizona

Meeting location:

Executive Session
Conference Room
300 E. Superstition Blvd.
Building E
Apache Junction, AZ
85119

Agenda Public Safety Personnel Retirement Board

apachejunctionaz.gov
(480) 982-8002

Thursday, August 17, 2023

3:30 PM

City Council Executive Conference Room

A. CALL TO ORDER

B. ROLL CALL

C. AGENDA ITEMS

1. [23-439](#) Discussion and possible approval of the March 16, 2023 minutes.
Attachments: [2023.03.16 Minutes](#)
2. [23-441](#) Discussion and possible action on the Accidental Disability Retirement application of Police Officer Timothy Gearhart.
3. [23-442](#) Motion to adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3).
 - A. Records Confidential by Law (A.R.S. § 38-431.03(A)(2))
The Board may consider and discuss records and information exempt by law from public inspection received and considered pursuant to Item 2.
 - B. Legal Advice (A.R.S. § 38-431.03(A)(3))
The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).
4. [23-443](#) Direction to Staff

This item allows the Board to direct staff on specifically listed matters.
5. [23-451](#) Future Agenda Items:
Presentation and discussion on adopting the Public Safety Personnel Retirement System Rules of Local Board Procedures.

D. ADJOURNMENT

Copies of this agenda and additional information regarding any of the items listed above may be reviewed from 7:00 a.m. to 6:00 p.m., Monday through Thursday, except holidays, at the City Clerk's Office located at 300 East Superstition Boulevard in Apache Junction, Arizona, 85119, telephone number is (480) 982-8002.

The City of Apache Junction invites and welcomes people of all abilities to use our programs, sites and facilities. Specific requests may be made by contacting the Human Resources Office at (480) 474-2617 or TDD (480) 983-0095.