

City of Apache Junction, Arizona

Special Meeting Agenda Public Safety Personnel Retirement Board

Meeting location:

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

apachejunctionaz.gov (480) 982-8002

City Conference Executive Session Room

Doors are open to the public at least 15 minutes prior to the posted meeting start time.

3:00 PM

posteu meeting start time.

CALL TO ORDER

AGENDA ITEMS

Wednesday, December 3, 2025

B. ROLL CALL

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C.

- - 1. 25-609 Approval of minutes of Board Meeting of July 17, 2024.

Attachments: 2024.07.17 Minutes Draft

2. <u>25-610</u> Approval of minutes of Board Meeting of June 25, 2025.

<u>Attachments:</u> 2025.06.25 Minutes - DRAFT

3. <u>25-611</u> 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. 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). B. 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 items on the agenda.

4. <u>25-612</u> Discussion and possible action on Accidental Disability for Timothy

Gearhart.

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.