

## City of Apache Junction, Arizona

## **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

Wednesday, February 16, 2022

3:30 PM

**City Council Executive Conference Room** 

- A. CALL TO ORDER
- B. ROLL CALL
- C. AGENDA ITEMS
  - 1. Consideration of approval of the December 1, 2021 board meeting minutes.
  - 2. 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 Item No. 4.

- 3. Discussion on Board authority, duties and procedures regarding application for accidental disability retirement filed by Officer Theodore Buehler.
- 4. Discussion and possible action on the Accidental Disability Retirement application of Officer Theodore Buehler. (Arizona Revised Statutes § 38-847 and § 38-859).

Attachments: ARS 38-847 Local Boards

ARS 38-859. Medical boards- purposes-composition-medical ex

## D. ADJOURNMENT

Copies of this agenda may be obtained from the City Clerk's office located at 300 East Superstition Boulevard in Apache Junction, Arizona, 85119, Monday through Thursday, 7:00 a.m. to 6:00 p.m., excluding holidays.