

NOTICE AND AGENDA OF REGULAR MEETING  
OF THE  
**COCONINO COUNTY PSPRS LOCAL BOARD (061)**

Pursuant to A.R.S. section 38-431.02, notice is hereby given to the board members and to the general public that the of the Coconino County PSPRS LOCAL BOARD (061) will hold a meeting open to the public on:

10/05/2023 at 11:00 am

Join Zoom Meeting

<https://us06web.zoom.us/j/85198777675?pwd=QFVvXYVbzXaQwIxnBktZZeaerwuzNb.1>

Meeting ID: 851 9877 7675

Passcode: 640072

1-669-444-9171 United States, (Toll)

Phone Conference ID: 85198777675# \*640072#

Pursuant to the American with Disabilities Act, the Coconino County PSPRS Local Board (061) endeavors to ensure the accessibility of its meeting to all persons with disabilities. Should an individual require an accommodation for the meeting, please contact 928-679-7100. Requests should be made as early as possible to allow time to arrange the accommodation.

Pursuant to A.R.S. 38-431.03(A) the Coconino County PSPRS LOCAL RETIREMENT BOARD (061) may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and in to instruct the Board's attorney regarding its position in contemplated litigation regarding some agenda items. The Board will take action on these items in open session.

**MEETING AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. ACTION ITEMS**

- **APPROVAL OF MINUTES**
  - 07/10/2023 Meeting Minutes
- **ACKNOWLEDGE APPOINTMENT OF NEW BOARD SECRETARY**
  - **Appointed by previous local board secretary, Laruen Bednar**
    - THOMPSON, DENISE
- **REVIEW OF DISABILITY APPLICATION – Robert Smith**
  - *Board may Enter into Executive Session – Review IME Medical Report*
- **APPROVAL OF NEW HIRES**
  - **DEPUTY RECRUIT**
    - BIGELOW, THOMAS
    - Date of Employment: 07/24/2023
    - Pre-Existing Condition: Fit for Duty without Accommodation
  - **DEPUTY RECRUIT**
    - RAMOS, ROBERTO
    - Date of Employment: 09/18/2023
    - Pre-Existing Condition: Fit for Duty without Accommodation
  - **DEPUTY RECRUIT**
    - GARCIA-BARRAGAN, DAVID
    - Date of Employment: 09/18/2023

The public is advised that the items on this agenda may be considered in any order and at any time during the meeting.

Persons with a disability may requests a reasonable accommodation, such as a sign language interpreter, by contacting Erika Philpot at (928) 679-7109, TTY (928) 226-6073. Requests should be made as early as possible to arrange the accommodation.

- Pre-Existing Condition: Fit for Duty without Accommodation
- 4. APPROVAL OF TERMINATIONS**
  - DEPUTY RECRUIT
    - STERNE, DERICK
    - Date of Termination: 08/17/2023
    - Reason for Separation: INVOL - PROBATIONARY

- 5. BOARD MEMBERSHIP DISCUSSION**
  - *Board Chair, Corey Ringenberg – discuss board membership responsibilities*

- 6. INFORMATION REPORTS**
  - PSPRS Local Board Training Materials at this website:  
[http://www.psprs.com/Admin\\_Training/cato\\_local\\_board\\_training.htm](http://www.psprs.com/Admin_Training/cato_local_board_training.htm)
    - Public Safety Model Uniform Rules of Local Board Procedure

- 7. CALL TO THE PUBLIC**

*This is the time for public comment. Trustees may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.*

- 8. CURRENT EVENT SUMMARIES/ANNOUNCEMENTS**

*Coconino County PSPRS Local Retirement Board members may present a brief summary of current events including communications received. No action will be taken.*

- 9. NEXT REGULAR MEETING: TBD**

- 10. EXECUTIVE SESSION**

*The Trustees may vote to discuss any item on the agenda in Executive Session for consultation for legal advice with the attorney for the Trust pursuant to A.R.S. 38-431.03(A)(3).*

- 11. ADJOURNMENT:**

**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice and agenda was duly posted electronically on the Coconino County website at <https://coconino.az.gov/AgendaCenter> and physically posted at the Coconino County Administration Building, 219 East Cherry Avenue, Flagstaff, Arizona, on this Date: September 28, 2023 at 8:30 am

*Denise L. Thompson, September 28, 2023*

Denise L Thompson, Senior Human Resources Manager, Coconino County

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