

**TOWN OF SAHUARITA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
SAHUARITA LOCAL POLICE BOARD
March 13, 2019**

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the public that the Arizona Public Safety Personnel Retirement System (PSPRS) Sahuarita Local Police Board will hold a meeting and executive session at the date and time specified below at the Sahuarita Town Hall, Executive Conference Room on the second floor, 375 West Sahuarita Center Way, Sahuarita, Arizona.

To better serve our community, the conference room is wheelchair accessible. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Town Clerk’s Office at 520-822-8801.

**MEETING AGENDA
AT OR AFTER 5:30 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Consent Agenda:**

- A. Minutes for Approval – October 10, 2018**

- B. Pre-Employment Physical Requirement**

Name	Hire/Membership Date	Physical Date	Pre-existing Condition
Denise Chiquete	01/30/2018	12/19/2017	No
Kayla Thomas	01/30/2018	12/19/2017	No
Matthew Fontes	01/30/2018	12/19/2017	No
Oscar Fruge	08/2018	07/26/2018	No

- 4. Discussion and authorization to use Mesch, Clark, Rothschild, as Independent Counsel to Sahuarita Local Police Board #174, on an as-needed and at-will basis.**
- 5. Annual review of Disability Retirement recipients.***
- 6. Discussion and possible action regarding answers to questions presented to PSPRS about Sahuarita actuarial valuations and PSPRS investment strategies.**
- 7. Adjournment**

Action may be taken by the Board on any item listed on this agenda. The Board may vote to go into executive session pursuant to A.R.S. § 38-431.03 (A)(3) for discussion or consultation for legal advice with the Local Board Attorney concerning any matter listed on this agenda.