NOTICE OF A SPECIAL MEETING OF THE EAGAR PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD SEPTEMBER 25, 2023 – 8:00 A.M. 22 W 2ND STREET, COUNCIL CHAMBERS, EAGAR, AZ

PURSUANT TO A.R.S. 38 431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD WILL HOLD A SPECIAL MEETING OPEN TO THE PUBLIC **ON SEPTEMBER 25, 2023, BEGINNING AT 8:00 A.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W 2ND STREET, EAGAR, ARIZONA.**

<u>AGENDA</u>

1. CALL TO ORDER

2. OPEN CALL TO PUBLIC

3. <u>NEW BUSINESS</u>

A. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE PSPRS LOCAL BOARD OF SEPTEMBER 5, 2023

4. EXECUTIVE SESSION

A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A2.A3 - DISCUSSION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION, INCLUDING THE RECEIPT AND DISCUSSION OF INFORMATION OR TESTIMONY THAT IS SPECIFICALLY REQUIRED TO BE MAINTAINED AS CONFIDENTIAL BY STATE OR FEDERAL LAW- A3. DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY. – REVIEW OF INDEPENDENT MEDICAL EVALUATION FOR JASON CASILLAS ACCIDENTAL DISABILITY APPLICATION

5. <u>RECONVENE INTO SPECIAL SESSION</u>

A. DISCUSSION AND POSSIBLE ACTION OF JASON CASILLAS ACCIDENTAL DISABILITY APPLICATION AND THE MEDICAL BOARD'S REPORT

6. <u>SIGNING OF DOCUMENTS</u>

7. ADJOURNMENT

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING PLEASE CONTACT THE TOWN CLERK AT 928-333-4128

POSTED BY: JESSICA VAUGHAN

DATE: SEPTEMBER 21, 2023 TIME: 2:00 P.M.