

**ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
FLAGSTAFF POLICE DEPARTMENT PENSION**

AGENDA

**January 19, 2021
11:00 am**

Flagstaff Police Dept

Microsoft Teams meeting
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- I. Approve Minutes of meeting held October 29, 2020.
- II. New Business:
 - a. Consider the Membership Forms and Medical Examinations submitted by:
 - a. Austin Rogers
 - b. Jordan Holmes
 - b. Consider the Application for Normal Retirement submitted by Miller, Walter, Effective January 22, 2021.
 - c. Consider the Application for Normal Retirement submitted by COOPER, Trevor, Effective February 18, 2021.
 - d. Consider appointing SHELLY O'CONNELL as a REPLACEMENT for former Local Board Secretary ALLISON HUGHES.
- III. Review/Concerns:
- IV. Public Participation:
 - a. Items presented during the public participation portion of the agenda cannot be acted on by the board. Individual board members may ask questions of the public

but are prohibited by the Open Meeting Law from discussing or considering the item among themselves until the item is officially placed on the agenda.

- b. For special accommodations, please notify the Local Board Secretary, Shelly O'Connell (928) 556-2306 or 774-1414 (TDD) at least three business days prior to the scheduled meeting time.