

STATE OF ARIZONA ATTORNEY GENERAL'S OFFICE (AGO) LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS) PENSION BOARD

NOTICE OF REULAR MEETING OF THE ATTORNEY GENERAL'S OFFICE PSPRS LOCAL BOARD (hereafter, "Local Board")

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Local Board and to the general public that the Local Board will hold a meeting open to the public as follows:

MEETING DATE: August 12, 2025

TIME: 10:00 AM

LOCATION: Zoom Meeting Link:

https://us02web.zoom.us/j/89584414438?pwd=SCzgmxfW3nzDO6p6ttlwbwOey1S1vz.1

Meeting ID: 895 8441 4438

Passcode: 433445 One tap mobile:

+13462487799,,89584414438# US (Houston)

+16694449171,,89584414438# US

The Local Board may make a motion to recess into executive session for agenda item listed below at any time during the meeting to discuss or consult with its legal counsel for legal advice pursuant to A.R.S. 38-431.03(A)(3), discussion of confidential record pursuant to A.R.S. 38-431.03(A)(2). If the Local Board votes to go into executive session to discuss the matters listed below, these discussions will not be open to the public.

AGENDA:

- I. Call to order;
- II. Introduction of new PSPRS Local Board Members- Membership Appointed and Co-Local Board Secretary
- III. Discuss and Vote on PSPRS AGO Local Board Chairperson;
- IV. Review and Adopt Model Uniform Rules;
- V. Review prior meeting minutes, discuss, and consider vote for approval;
- VI. Discuss scheduling and future agenda items of the next meeting;
 - a. Standing Local Boarding Meeting Date and Time
 - b. Review PSPRS New Hires
 - c. Review PSPRS Return to Work Retirees

VII. Adjourn;

A copy of the agenda for the meeting will be posted on the lobby window of the Attorney General's Office located at 2005 N. Central Ave., Phoenix, AZ 85004 at least 24 hours in advance of the meeting.

If applicable, a copy of the agenda background material provided to Board members is available for public inspection at the Attorney General's Office, Special Investigations Section, 2005 N. Central Ave., Phoenix, AZ 85004.

NOTICE POSTED and dated this 8th day of August, 2025

Attorney General's Office Public Safety Personnel Board

Kayonabah Waunska

08/08/2025

Ms. Kay Wauneka

PSPRS Local Board Secretary

Date Posted

Pursuant to the American with Disabilities Act, the Local Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kay Wauneka at 602-364-0680. Requests should be made as early as possible to allow time to arrange the accommodation.