



STATE OF ARIZONA
ATTORNEY GENERAL'S OFFICE (AGO)
LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
(PSPRS) PENSION BOARD
1275 WEST WASHINGTON
PHOENIX, ARIZONA 85007
(602)542-4853

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

NOTICE POSTED: August 22, 2013

Pursuant to A.R.S. section 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 26, 2013
TIME: ~~10:00 a.m.~~ 1:00 pm
LOCATION: 1275 W. Washington, Phoenix, AZ 85007
Lobby Conference Room

Pursuant to the American with Disabilities Act, the Local Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. Should an individual require an accommodation for the meeting, please contact Lauren Buhrow at 602-542-4953. Requests should be made as early as possible to allow time to arrange the accommodation.

AGENDA:

- I. Call to order
- II. Discussion about & Consideration to approve minutes from April 2013 meetings.
- III. Discuss Local Board's duties related to the final retirement of a DROP participant.
 - a. Discussion & vote on Special Agent Ron Gibson changing his status from the DROP program to normal retirement effective August 30, 2013.
- IV. Discuss Local Board trainings provided online by PSPRS and considerations regarding any overlap with the Federal Privacy Act (HIPAA) regarding medical records.
 - a. Discuss upcoming agenda items
 - b. Consider the need for counsel
- V. Call to the Public
- VI. Adjourn

A copy of the agenda background material provided to Board members is available for public inspection at the Attorney General's Office, SIS, 1275 West Washington, Ave. Phoenix AZ 85007.

ATTORNEY GENERAL LOCAL PENSION BOARD
Lauren J. Buhrow
Chairperson 