

NOTICE OF POSSIBLE QUORUM OF THE CITY OF BUCKEYE COUNCIL AND/OR PLANNING AND ZONING COMMISSION. PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE PLANNING AND ZONING COMMISSION OR CITY COUNCIL AT THIS MEETING.

**CITY OF BUCKEYE
PUBLIC SAFETY RETIREMENT BOARD (POLICE)
JANUARY 4, 2016
MOTIONS**

**Buckeye City Hall
530 East Monroe Avenue
Agave Room (1st Floor)
Buckeye, AZ 85326
2:00 p.m.**

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 349-6911) 72-hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.

Members of the Board will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Board in any order.

1. Call to Order/Roll Call.

Board Action: None.

2. Approval of the October 27, 2015 Minutes *APPROVED*

Board Action: Motion to approve.

3. Review and consideration of Independent Medical Examiner's Report on Officer Ryan Lenguyen, and Consideration of Disability Retirement Application for Officer Ryan Lenguyen *APPROVED*

Board to:

- a) Review the Independent Medical Examiner's Report on Officer Ryan Lenguyen; and,
- b) Consider the Disability Retirement Application for Officer Ryan Lenguyen.

Board Action: Discussion and possible motion.

4. Comments from the Public

Board Action: None.

5. Adjournment *ADJOURNED*

Board Action: Motion to adjourn.