

NOTICE OF POSSIBLE QUORUM OF THE CITY OF BUCKEYE COUNCIL OR OTHER COUNCIL APPOINTED BOARD. PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE CITY COUNCIL OR OTHER COUNCIL APPOINTED BOARD AT THIS MEETING.

CITY OF BUCKEYE
PUBLIC SAFETY RETIREMENT BOARD (POLICE)
MAY 12, 2016
MOTIONS

Buckeye City Hall
530 E. Monroe Avenue
Agave Conference Room (1st Floor)
Buckeye, AZ 85326
11:00 a.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 January 4, 2016 Minutes

*Board Action: Motion to approve. **APPROVED***

3. New Members

Discussion and possible motion to approve:

- a. New Members with pre-existing conditions
Steven Borquez
Ryan McElhaney

*Board Action: Motion to approve. **APPROVED***

4. Normal Retirement Application for Sergeant James Hahn

Review, discussion and possible motion to approve the Normal Retirement Application for Sergeant James Hahn.

*Board Action: Discussion and possible motion. **APPROVED***

5. Comments from the Public

Board Action: None.

6. Adjournment **ADJOURNED**

Board Action: Motion to adjourn.