



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)
FEBRUARY 20, 2018
MOTIONS**

**Buckeye City Hall
530 E. Monroe Avenue
Executive Conference Room (1st Floor)
Buckeye, AZ 85326
4:00 p.m.**

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request to (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 9, 2017 Minutes **APPROVED**

Board Action: Motion to approve.

3. Discussion and possible motion to approve Deferred Retirement Option Plan (DROP) for Police Chief Larry Hall **APPROVED**

Board Action: Discussion and possible motion to approve.

4. Discussion and possible motion to approve New and Terminated Members **APPROVED**

- a. New Member: Stephen Farmer
- b. Terminating Members: David Fewkes and Mark Mann

Board Action: Discussion and possible motion to approve.

5. Review, discussion and possible motion to approve of the Annual Actuarial Valuation issued June 30, 2017 for the Buckeye Police Department **REVIEWED AND APPROVED RECEIPT OF ANNUAL ACTUARIAL EVALUATION**

Board Action: Discussion and possible motion to approve.

6. Review and discussion of procedures of the Buckeye (Police) Pension Local Boards **REVIEW AND DISCUSSION HELD**

Board Action: Review and discussion only.

7. Comments from the Public

Board Action: None.

8. Adjournment *ADJOURNED*

Board Action: Motion to Adjourn.