



**Sun Lakes Fire District
Public Safety Personnel Retirement System (PSPRS)
Local Board**

NOTICE OF REGULAR MEETING

**Wednesday July 13, 2011
9:00 a.m.**

The Sun Lakes Fire District Public Safety Personnel Retirement System Local Board
will conduct a regular meeting at Fire Station #232
25020 S. Alma School Rd., Sun Lakes AZ.

AGENDA

Call to Order

Roll Call of PSPRS Local Board Members:

Michael Sellers
Carole Weiner

Cheryl Van Horn
Jane Watkins

Brad Rock

“Pursuant to ARS Section 38-431 (A) (1), (2), (3) and (4), the Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and /or to consult with the Board’s Attorney for legal advice and to consider the Board’s position and to instruct the Board’s Attorney regarding its position in Agenda items 1 and 2. The Board will take action on these items in open session.”

New Business

1. Conduct a Hearing on the Application for the Deferred Retirement Option Plan of Cheryl Van Horn.
2. Discussion and Possible Action to Approve or Deny the Application for the Deferred Retirement Option Plan of Cheryl Van Horn, with an effective date of July 30, 2011.

Board Member Comments

Adjournment