



THIS MEETING WILL BE CONDUCTED VIRTUALLY USING ZOOM. TO JOIN THE ZOOM MEETING, CLICK THIS LINK: <https://us06web.zoom.us/j/83722737051?pwd=cXY2Y0YzTkNEMUZxZll1eitPaDJOZz09> OR CALL 1-253-215-8782 AND ENTER MEETING ID NUMBER 837 2273 7051 FOLLOWED BY PASSCODE 982212.

**AGENDA
NOTICE OF SPECIAL JOINT MEETING OF THE
WINSLOW PUBLIC SAFETY POLICE & FIRE
PERSONNEL RETIREMENT BOARDS**

MARCH 24, 2022 – 10:00 A.M.

Pursuant to A.R.S. 38-431.02, notice is hereby given to the Winslow Public Safety Police & Fire Personnel Retirement Boards and to the general public that the Winslow Public Safety Police & Fire Personnel Retirement Boards will hold a special meeting open to the public on Thursday, March 24, 2022 at 10:00 a.m. in the City Hall Conference Room, 21 Williamson Avenue, Winslow, Arizona. Members of the Board will attend via Zoom.

- 1. PLEDGE OF ALLEGIANCE AND INVOCATION**
- 2. ROLL CALL - EXCUSE ABSENT MEMBERS**
- 3. BOARD CONSIDERATION AND ACTION**
 - A. Discussion and/or Action by the Public Safety Police Personnel Retirement Board to Approve Retention of Board General Counsel
 - B. Discussion and/or Action by the Public Safety Fire Personnel Retirement Board to Approve Retention of Board General Counsel
- 4. BOARD TRAINING PROVIDED BY GENERAL COUNSEL INCLUDING BUT NOT LIMITED TO GENERAL OPEN MEETING LAW, ARIZONA REVISED STATUTE REVISIONS AND MODEL UNIFORM RULES**
- 5. BOARD CONSIDERATION AND ACTION**
 - A. Discussion and/or Action by the Public Safety Police Personnel Retirement Board to Adopt Model Uniform Rules
 - B. Discussion and/or Action by the Public Safety Fire Personnel Retirement Board to Adopt Model Uniform Rules
- 6. ADJOURNMENT**

The Public Safety Police Personnel Retirement Board and the Public Safety Fire Personnel Retirement Board reserves the right to move into executive session for legal advice under authority of A.R.S. 38-431.03(A)(3) on any of the above agenda items. A copy of the agenda background materials already made available to the Board Members is available at City Hall, 21 Williamson Avenue, Winslow, Arizona between the hours of 7:30 a.m. and 4:30 p.m., Monday through Friday. Pursuant to the Americans with Disabilities Act (ADA) the Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. Assistive listening devices are available for the public's use for meetings. Reasonable accommodations will be made upon request for persons with disabilities or for those who speak English other than very well. If you need an accommodation for a meeting, please call the City Clerk's Office at 928-289-1416 at least 48 hours prior to the meeting so that an accommodation can be arranged. Notice is hereby given that pursuant to A.R.S. 1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the Board are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. 1-602.A.9 have been waived.