

**AGENDA
TOWN OF QUARTZSITE
SPECIAL MEETING OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
465 N. PLYMOUTH AVE.
WEDNESDAY, APRIL 23, 2014, 11:00 AM**

CALL TO ORDER:

ROLL CALL OF THE BOARD:

Chairman: Mayor Foster

Secretary: Kiki Tunnell

Board Member: Officer Candi Conley

Board Member: Officer Tanakeyowma

Board Member: vacant

READING & APPROVAL OF MINUTES:

February 26, 2014 Regular Meeting

CALL TO THE PUBLIC:

NEW BUSINESS

1. Acceptance of the two nominations, due to the election by secret ballot, by the Quartzsite Police Department for the Public Safety Personnel Retirement Board.

Board Member Officer Tanakeyowma's term ends March 2016.

Board Member Officer Candi Conley's term ends March 2018.

2. Discussion and possible action regarding the retirement of James Schultz.

ADJOURNMENT:

**PURSUANT TO A.R.S. §38-431.03(A) THE BOARD MAY VOTE TO GO INTO
EXECUTIVE SESSION, FOR THE PURPOSE OF DISCUSSION OR RECEIVING
LEGAL ADVICE FROM ITS ATTORNEY RELATED TO ITEMS LISTED ON THE
AGENDA.**

**HANDICAPPED ACCESSIBLE
BOARD MAY NOT ACT ON ITEMS NOT ON THE AGENDA**

Certification of Posting

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: Quartzsite Town Hall, 465 N. Plymouth Ave, Quartzsite, AZ, U.S. Post Office, 80 W. Main Street, Quartzsite, AZ and The Senior Center, 40 Moon Mountain Ave, Quartzsite, AZ, on the _____ day of _____, 2014, at _____ a.m./p.m. in accordance with the statement filed by the Town of Quartzsite with the Town Clerk, Town of Quartzsite.

By: _____, Town Clerk's Office.