Notice of Meeting and Possible Executive Session
Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Police Public Safety Personnel Retirement Board and the general public that the Board will hold a meeting open to the public on Thursday, August 19, 2010 at 3:00 p.m. at the above address for the purpose of discussing matters on its agenda, and whether or not to meet in Executive Session. If authorized by a majority vote of the Board, the Executive Session may be held before, during or after the regular meeting.

I. Consideration of Meeting Minutes:
   • June 10, 2010 Executive Session Minutes
   • July 1, 2010 Executive Session Minutes
   • July 1, 2010 Board Minutes

II. Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)
   A. Legal Advice (A.R.S. § 38-431.03(A)(3))
      The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board’s attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).
   B. Records Confidential by Law (A.R.S. § 38-431.03(A)(2))
      The Board will consider and discuss records and information exempt by law from public inspection received and considered pursuant to Items III-IV below.

III. Retirement Applications:
   John Dorsey – Normal Retirement
   Sharon Gage – Normal Retirement
   James Moser – DROP

IV. Disability Retirement Hearing (continued from June 10, 2010) - David Colborn Jr.
   (additional materials provided)

V. Status Update
   A. Kathrine Welker
   B. Ralph Tranter (addition)