

**Notice and Agenda for
Pima County Meet and Confer Committee Meeting
Thursday, April 21, 2011
4:00 P.M.**

Meeting Location:

Pima County Administration Building
130 W. Congress St., 6th Floor
Finance and Risk Management Training Room
Tucson, AZ 85701

ADA Accommodation:

The meeting room is wheelchair and handicapped accessible. Any person who is in need of special services (e.g., assistive listening device, Braille or large print agenda material, signer for hearing impaired, etc.) due to any disability will be accommodated. Please contact the Finance and Risk Management Department at (520) 740-8229 for these services at least three (3) business days prior to the Committee meeting.

The Committee may discuss and take action on any of the following items:

1. Call to Order.
2. Approval of minutes from prior meetings.
3. Review/Approval of final draft of Request for Union Release Time.
4. Proposed revisions to the Pima County Merit Rules and Personnel Policies relating to Annual Leave, Sick Leave and Termination.
5. Changes to Arizona State Retirement System (ASRS) contributions required by SB1614.
6. County long term plans relating to operations of Posada del Sol facility.
7. Discussion of meeting schedules, future agenda items, and procedural matters.
8. Call to the Audience.
9. Adjournment.

Prepared by: Tom Burke
Pima County Finance and Risk Management Department

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