NOTICE OF PUBLIC MEETING PHOENIX EMPLOYMENT RELATIONS BOARD SPECIAL MEETING

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Phoenix Employment Relations Board; City of Phoenix; Laborer's International, LIUNA 777, Phoenix Chapter; American Federation of State, County and Municipal Employees, Local 2384; American Federation of State, County and Municipal Employees, Local 2960; Phoenix Law Enforcement Association; International Association of Fire Fighters, Local 493 and to the general public, that the PHOENIX EMPLOYMENT RELATIONS BOARD will hold a meeting open to the public on Monday, March 4, 2024, at 9:30 a.m. in the 304 W. Adams Street Conference Room, Phoenix, AZ 85003 and via WebEx. Invitation to be sent in separate email. Members of the Phoenix Employment Relations Board will attend by telephone, video, or internet conferencing. As indicated in the agenda, the Phoenix Employment Relations Board may vote to go into executive session, which will not to open to the public, to discuss certain matters.

The agenda for the meeting is as follows:

| 1. | Call to Order | Chairman |
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| 2. | Roll Call | PERB STAFF |
| 3. | Pursuant to Rule 6.2(B) of the PERB Rules and Regulations, consideration, decision and action regarding the filing of | |
| | Laborer's International, LIUNA 777, Phoenix Chapter. | |
| | American Federation of State, County and Municipal Employees, Local 2384; | Board |
| | American Federation of State, County and Municipal Employees, Local 2960; | |
| | Phoenix Law Enforcement Association; and | |
| | International Association of Fire Fighters, Local 493 | |
| | that no agreement has been reached between the parties and the City of Phoenix in the negotiation of a Memorandum of Understanding and that the matter be submitted to formal mediation. | |
| | Upon a public majority vote of the members constituting a quorum, the Board will hold an executive session to consult with its attorney for legal advice with respect to the above matter pursuant to A.R.S. §38-431.03(A)(3). | |

For further information or to request a reasonable accommodations, please contact Kathy Schmidt at the Phoenix Employment Relations Board at 602-262-4081 or TTY: 7-1-1.

February 29, 2024