

NOTICE OF PUBLIC BOARD MEETING

Pursuant to A.R.S. § Title 38, Chapter 5 Article 4, notice is hereby given to the members of the Mayer Fire District Public Safety Personnel Retirement Local Pension Board Members and to the general public that the Pension Board will hold a Special Meeting open to the public on **Thursday, March 28, 2019 at 5:30PM. The meeting will be held at the Mayer Fire Administration Office located at 11975 S. Highway 69, Mayer, Arizona.** Members may attend telephonically. The following topics, any variables thereto and all items, will be subject to Board consideration, discussion, approval, and/or other action.

AGENDA

1. Call to order
2. Pledge of allegiance
3. Roll call of members
4. Approval of the June 30, 2018 State Fire Marshal's reports for the Arizona Fire Insurance Premium Tax Refund
5. Future Agenda items
6. Adjournment

NOTE: A quorum of the Board may or may not be present..

The Board may vote to go into Executive Session for legal advice on any of the items on the agenda, pursuant to A.R.S. § 38-431.03 (A) (3).

If any disabled person needs any type of accommodation, please notify the Mayer Fire District at (928) 632-9534 at least 24 hours in advance of meeting.

Posted by _____
Date & Time _____

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