

NOTICE OF 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 and to the general public that the Pension Board will hold a special meeting **at 4:30 PM on Thursday, May 2 , 2019. The meeting will be held at 11975 S. State Route 69, Mayer, Arizona.** The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, and/or other action. All items are set for possible action.

AGENDA

1. Call to order
2. Roll call of members
3. Pledge of allegiance
4. Approval of Regular Meeting Minutes from March 28, 2019, and Special Meeting Minutes from April 17, 2019
5. Address and resolve conflict in medical evidence and independent medical examiners report regarding Steven Quintero's Ordinary Disability Retirement Application
6. Review and final approval of Steven Quintero's Ordinary Disability Retirement Application
7. Future Agenda items
8. Adjournment

Pursuant to §A.R.S.38-431.03 (A) (3), the Board may adjourn into Executive Session for legal advice on any of the items on the Agenda.

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

Posted by _____

Date & Time _____

Mayer Fire is an equal opportunity provider and employer