

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 Wednesday, October 3, 2019. The meeting will be held at 11975 S. State Route 69, Mayer, Arizona.** Board Members or other participants may attend telephonically. 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. Confirm eligibility and approve documentation for Firefighter Daniel Wilson to enter the Deferred Retirement Option Plan (DROP)
5. Future Agenda items
6. 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 _____