

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 4:00 PM on February 18, 2020.** **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 Special Meeting Minutes from May 2, 2019 and October 3, 2019
5. Review and approval of final retirement documentation for Firefighter Daniel J. Wilson
6. Review and acceptance into the Public Safety Personnel Retirement System;
 - a. Rudy N. Armenta
 - b. Zachariah T. Pederson
 - c. Patrick L. Oium
7. Acceptance of the June 30, 2019 Actuarial Valuation Report
8. Review and approval of the annual State Fire Marshal's Volunteer Fire Fighter Relief and Pension Fund Report and Public Safety Personnel Retirement Systems Qualifying Report
9. Future Agenda items
10. 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