

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 and to the general public that the Pension Board will hold a Regular Meeting on **Friday, March 19, 2021 at 4:00 PM. 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 the February 18, 2020 Special Meeting Minutes
5. Acceptance of the 2020 Actuarial Report
6. Review and approval of the annual State Fire Marshal's Volunteer Fire Fighter Relief and Pension Fund Report, and the Public Safety Personnel Retirement Systems Qualifying Report
7. Review of Chief McGhee's April 30, 2021 Regular Retirement documentation
8. Future Agenda items
9. Future meeting dates
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