

# 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 regular meeting on **August 16, 2023, at 8:15 AM. 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. Pledge of allegiance
3. Roll call of members
4. Approval of the June 30, 2021 Special Meeting Minutes
5. Review and acceptance into the Public Safety Personnel Retirement System:
  - a) Janine Jaber
  - b) Brandon R. Hopkins
  - c) Zacre A. Griswold
  - d) Erik S. Kolb
  - e) Brian M. Harrison
  - f) McCally A. Gibson
6. Acceptance Firefighter Steven Valdez' normal retirement June 30, 2023, effective July 1, 2023
7. Acceptance of Battalion Chief Tom Haney to enter the Deferred Retirement Option Plan (DROP) as of August 31, 2023
8. Acceptance of the June 30, 2022 Actuarial Report
9. Future Agenda items
10. Future meeting dates
11. 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* \_\_\_\_\_