*NOTICE OF PUBLIC MEETING*

The BRFD Public Safety Personnel Retirement System (PSPRS) Local Board will meet in a PUBLIC MEETING on **Wednesday June 14th, 2017** at **8:30 a.m.** at the BRFD Fire Station, 5023 Enchanted Lane, Happy Jack, AZ 86024. PSPRS Board members or other participants may attend by telephonic conference. The following topics will be subject to Board consideration, discussion, approval, or other action. Sessions are open to the public. Pursuant to the Americans with Disabilities Act, accommodations will be made available upon prior request to the Secretary of the PSPRS Local Board.

AGENDA

1. **CALL TO ORDER** - Meeting being recorded when available
2. **PLEDGE OF ALLEGIANCE**
3. **REVIEW AND ADOPTION OF AGENDA**
4. **ROLL CALL OF PENSION BOARD MEMBERS**

**OLD BUSINESS:**

1. **REVIEW AND APPROVAL OF PREVIOUS BOARD MINUTES FROM MARCH 10TH 2017 MEETING.**
2. **DISCUSSION AND POSSIBLE APPROVAL OF New eLIGIBLE brfd EMPLOYEE.**

**NEW BUSINESS:**

1. **wATCH/ DISCUSS psprs bOARD tRAINING VIDEO.**
2. **cONTACT dON MINEER IF NECESSARY FOR ANSWERS TO BOARD MEMBER QUESTIONS re: tRAINING VIDEO.**
3. **FUTURE AGENDA ITEMS.**
4. **ADJOURNMENT**