

# **NOTICE OF PUBLIC MEETING**

**January 21, 2021 at 9:00 AM**  
**at Fire District Headquarters**

Pursuant to A.R.S 38-431-02, Notice is hereby given to members of the general public that members of the Public Safety Personnel Retirement System (PSPRS) Local Board will hold a public meeting on Thursday, January 21, 2021 at the Blue Ridge Fire District Station in Happy Jack, Arizona. This Board Meeting is being called to address the items on the Agenda below.

Members of the PSPRS Local Board may attend in person or by telephone conference call.

The PSPRS Local Board reserves the right to move into Executive Session for Legal Advice under the Authority of A.R.S. 38-431.03(A)(1) through (7) on any agenda item.

Pursuant to the Americans with Disabilities Act, accommodations will be made available upon a 24-hour prior request to the Secretary of the PSPRS Local Board.

## **AGENDA**

Meeting will be recorded unless otherwise noted

### **MEETING CALLED TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL OF PSPRS LOCAL BOARD MEMBERS**

Tammy Rosenhagen  
Ryan MacNeal  
Board Member (open)

Cindy Perelli  
Brandon Sewell

### **ADOPTION OF AGENDA**

### **NEW BUSINESS**

1. Former Board Member Linda Blosser will take the Oath of Office via telephone due to the fact she cannot be present. After taking the Oath of Office, Mrs. Blosser will have the Oath of Office form Notarized at her location and will return it to Chairman Perelli.
2. Discussion and possible action to nominate and elect a Secretary for the PSPRS Local Board. An Oath of Office will be taken if not a member of the Board.
3. Discussion and possible action to approve Board Meeting minutes from meetings held August 7, 2020 and December 31, 2020.
4. CALL TO THE PUBLIC, PURSUANT TO A.R.S. § 38-431.01(H).  
The public is invited to speak on any area of concern. The PSPRS Local Board cannot discuss or act on items presented during the Public participation portion of the agenda. Individual Board members may ask questions of the public, but are prohibited from discussing or

considering the item(s) among themselves until the items(s) are officially placed on an agenda for a future meeting. Individuals are limited to a five (5) minute presentation.

5. Board Members will discuss schedule for the next Board Meeting.

**AGENDA ITEMS FOR THE NEXT BOARD MEETING.**

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**ADJOURNMENT**