*NOTICE OF PUBLIC MEETING*

The BRFD Public Safety Personnel Retirement System (PSPRS) Local Board will meet in a PUBLIC MEETING on **Monday January** **9, 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. **PSPRS LOCAL BOARD CHAIRPERSON CINDY PERELLI TO TAKE OATH OF OFFICE.**
2. **RE-CONFIRM APPOINTMENT OF PSPRS PUBLIC BOARD MEMBERS: TAMMY ROSENHAGEN AND LINDA BLOSSER.**
3. **REVIEW AND APPROVAL OF PREVIOUS BOARD MINUTES FROM NOVEMBER 4th, 2016 MEETING.**
4. **UPDATE/DISTRIBUTE CURRENT A.R.S. REFERENCE MATERIAL TO LOCAL BOARD MEMBERS FOR FUTURE EDUCATIONAL WORKSHOP.**

**NEW BUSINESS:**

1. **Adopt current PSPRS Revised model of uniform rules of local procedure (ARS 38-847f revised 11/16/2016).**
2. **DISCUSSION AND POSSIBLE APPROVAL OF New eLIGIBLE brfd EMPLOYEE.**
3. **FUTURE AGENDA ITEMS.**
4. **ADJOURNMENT.**