

**BLUE RIDGE FIRE DISTRICT**

**5023 Enchanted Lane**

**Happy Jack, AZ 86024**

***Notice of Public Meeting***

Blue Ridge Fire District

Public Safety Personnel Retirement System

Local Board

5023 Enchanted Lane

Happy Jack, Arizona. 86024

928-477-2751

[www.brfdaz.org](http://www.brfdaz.org)

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 Local Board (PSPRS) will hold a meeting on FRIDAY, OCTOBER 18, 2019 at 8:30 AM at the BLUE RIDGE FIRE DISTRICT STATION in Happy Jack, Arizona.

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. 38-341.03 (A) (1) through (7) on any agenda item.

The PSPRS Local Board reserves the right to change the order of agenda items with the strict exception of the Notice of Time and Place of the Meeting.

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

**DATE:** Friday, October 18, 2019

**TIME:** 8:30 AM

**PLACE:** Blue Ridge Fire District Station

**Meeting Called to Order: (**meeting will be recorded)

**Time:**

**Pledge of Allegiance:**

**Roll Call of PSPRS Local Board Members and Accepted Quorum:**

Cindy Perelli

 Linda Blosser

 Tammy Rosenhagen

 Brandon Sewell

 Ryan McNeal

**Adoption of the Agenda:**

**Approval of Previous Meeting Minutes:** March 6, 2019

**Chairperson Perelli’s Report:** Information Only

 1. New policy for the Fire Department.

 2. Board Member communication.

**Old Business:** Discussion and Possible Approval

 1. The Oath of Office for Ryan McNeal.

 2. Still waiting for MOCK CLAIM for training purposes.

 3. Review of PSPRS Annual Actuary.

 4. Exposure Documentation Procedure (tabled from prior meeting)-Tammy Rosenhagen

**New Business:** Discussion and Possible Approval

1. Annual PSPRS Training scheduled for Wednesday, January 22, 2020
 from 9:00 AM to 3:00 PM in Phoenix. Will need to know what members
 want to attend allowing time for registration ASAP. —-Linda Blosser

 2. Different types of Disability Claims—-review definitions. —-Brandon Sewell

 3. Non-Routine Claims—Brandon Sewell

 4. Routine Claims—Brandon Sewell

 5. Board Requirements—Brandon Sewell

 6. Board Responsibilities—Brandon Sewell

**Call to the Public**

 A.R.S. 38-43.01 (H)

A public body may make an open call to the public, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issues within the jurisdiction of the public body. At the conclusion of any open call to the public, individual members of the public body may respond to criticism made by those members who have addressed the public body, may ask staff to review a matter to be placed on a future agenda. However, members of the public body shall not discuss or take action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

**Requests for Future Agenda Items:**

**Adjournment:**

**Time:**

**Agenda Posting:** Wednesday, October 16, 2019

1. BRFD Website, 2. BRFD Bulletin Board, 3. Starlight Pines Community Building Board, Pine Canyon Bulletin Board