

NOTICE OF PUBLIC MEETING

Blue Ridge Fire Department
Public Safety Personnel Retirement System
Local Board
5023 Enchanted Lane
Happy Jack, Arizona. 86024
928-477-2751
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 their quarterly meeting on **WEDNESDAY, MARCH 6, 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, accommodations will be made available upon a 24 hour prior request to the Secretary of the PSPRS Local Board.

Date: Wednesday, March 6,
Time: 8:30 AM
Place: Blue Ridge Fire 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: November 16, 2018

Chairperson Perelli's Report:

Old Business: Discussion and Possible Approval
#1, #2 tabled Items from November 16, 2018

- 1. Pre-existing Conditions Questionnaire-----Brandon.
- 2. Improving the current BRFD Exposure Documentation Procedure--Tammy.
- 3. PSPRS Local Board Attorney-----Linda

New Business: Discussion and Possible Approval

- 1. Open and count ballots for the 2019/2020 PSPRS Board Members--Cindy
- 2. Oath of Office for New PSPRS Board Members-----Cindy
- 3. Open discussion of the PSPRS Training held on December 4, 2018--All
- 4. Possible new members to the PSPRS and retiring members-----Brandon
- 5. Schedule "Mock" Claim for in house self-training-----

Call To The Public
A.R.S. 38-431.01 (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 an 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: Thursday, February 28, 2019

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

