



Blue Ridge Fire District

Public Safety Personnel Retirement System

Local Board

NOTICE OF PUBLIC MEETING

The BRFD Public Safety Personnel Retirement System (PSPRS) Local Board will meet in a PUBLIC MEETING on **Thursday August 31st, 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:

- 5. REVIEW AND APPROVAL OF PREVIOUS BOARD MINUTES FROM JUNE 14TH 2017 MEETING.**
- 6. DISCUSSION/REVIEW OF CURRENT BRFD PHYSICIAN'S PRE-EXISTING CONDITIONS QUESTIONNAIRE AND POSSIBLE ADOPTION OF A MORE COMPREHENSIVE PRE-EXISTING CONDITIONS QUESTIONNAIRE.**
- 7. DISCUSSION ON ADDING A SEPARATE PRE-EXISTING CONDITIONS PHYSICAL TO THE HIRING PROCESS FOR FUTURE BRFD CAREER FF/EMS JOB OFFERINGS.**



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- 8. DISCUSSION ON VESTED STATUS OF FORMER BRFD FIRE CHIEF.**
- 9. DISCUSSION ON JUNE 19TH PSPRS PRESENTATION ATTENDED BY LOCAL BOARD CHAIR CINDY PERELLI AND BOARD MEMBER LINDA BLOSSER.**

NEW BUSINESS:

- 10. CONTACT DON MINEER IF NECESSARY FOR ANSWERS TO BOARD MEMBER QUESTIONS RE: AFOREMENTIONED ITEM 6 AND ITEM 7.**
- 11. CALL TO PUBLIC.**
- 12. FUTURE AGENDA ITEMS.**
- 13. ADJOURNMENT**