**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)

MINUTES OF BOARD MEETING HELD DECEMBER 31, 2020

Meeting was called to order at 10 AM by Acting Chairwoman Tammy Rosenhagen

Roll Call of Board Members:

Tammy Rosenhagen Present

Ryan MacNeal Present

Due to three members terms of office expiring there were only two Board Members to call this meeting.

ADOPTION OF AGENDA

1. Acting Chairwoman Tammy Rosenhagen asked for a for a motion. Mr. MacNeal made a motion to adopt the Agenda. Acting Chairwoman Tammy seconded the motion. The motion passed.

NEW BUSINESS:

1. Count of Election Ballots for Employee Representative.

Board Members present counted the election ballots for the employee representative to the PSPRS Local Board. Mr. Brandon Sewell was unanimously elected.

1. Board Members take the Oath of Office.

Previous Board Members Cindy Perelli and Brandon Sewell took the Oath of Office and were seated as members of the PSPRS Local Board for four-year terms bringing the Board Members count to four.

1. Call to the Public Pursuant to A.R.S. 38-431-01(H).

There were no members of the public in attendance.

1. Scheduling of the next PSPRS Local Board Meeting.

The Board discuss schedule for the next Board Meeting of the PSPRS Local Board. After a brief discussion it was determined to hold the next Board on Thursday, January 21st at 9 AM.

Agenda items for January 21st Board Meeting

Approval of previous Board Minutes

Election of Secretary

Executive Session

Selection and Approval of IME

Adjournment

Meeting adjourned at 10:16 AM by Acting Chairwoman Tammy

Respectively submitted: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Cynthia Perelli, Chairman and acting Secretary

January 4, 2020