

# **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 **Saturday March 3rd**, **2018** 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 LOCAL BOARD MEMBERS

#### **OLD BUSINESS:**

- 5. REVIEW AND APPROVAL OF PREVIOUS BOARD MINUTES FROM JANUARY 8TH, 2018 MEETING.
- 6. UPDATE/DISCUSSION ON SCOTTSDALE FIRE DEPARTMENT'S PRE-EXISTING CONDITIONS FORM FOR COMPARISON TO BRFD'S.
- UPDATE/DISCUSSION ON "EXPOSURE FORM" FOR CANCER COVERAGE.
- 8. UPDATE/DISCUSSION ON ANNUAL REPORT FROM PSPRS TO THE DISTRICT.
- 9. UPDATE/DISCUSSION ON VESTED STATUS OF FORMER BRFD FIRE CHIEF.

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### **NEW BUSINESS**:

- 10. CALL TO PUBLIC.
- 11. FUTURE AGENDA ITEMS.
- 12. ADJOURNMENT