



Blue Ridge Fire District

Blue Ridge Fire District 457(b) Board of Directors

NOTICE OF SPECIAL MEETING

The Blue Ridge Fire District 457(b) Pension Board of Directors will hold a Special Meeting **Monday, October 3, 2022 at 9:00 am**. This public meeting will be held at Blue Ridge Fire District at 5023 Enchanted Lane, Happy Jack, AZ 86024. Members of the Board may attend in person or by telephone conference call.

The following topics and any variables thereto, will be subject to Board consideration, discussion or other action. Sessions are open to the public. Pursuant to the American with Disabilities Act, accommodations will be made available upon prior request to the Clerk of the Blue Ridge Fire District 457(b) Board.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Review and Adoption of Agenda
5. Old Business – none
6. New Business
 - a. Discuss and possible action to review the new 457(b) Pension Plan
 - b. Discuss and possible action to approve a transfer of funds process
7. Adjournment

