

# **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.brdaz.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 **FRIDAY, NOVEMBER 16, 2018 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. 38-431.03 (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.

## **BOARD MEETING AGENDA**

**DATE:** Friday, November 16, 2018  
**TIME:** 8:30 AM  
**PLACE:** Blue Ridge Fire District 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:** July 13, 2018

**CHAIRPERSON PERELLI'S REPORT:** DISCUSSION

1. Discussion with PSPRS office in Phoenix with reference to Linda Blosser assuming the seat of Secretary for the Local Board previously held by Ryan McNeal.

**OLD BUSINESS:** DISCUSSION and POSSIBLE APPROVAL

1. Pre-existing Conditions Questionnaire ————— — Brandon
2. Improving the current BRFD Exposure Documentation Procedure — Tammy
- 3.

**NEW BUSINESS:** DISCUSSION and POSSIBLE APPROVAL

1. Vested PSPRS Member who recently left the BRFD District.
2. Terms of Office for PSPRS Local Board Members.
3. Re-Elect or Appoint outgoing 2 Local Board Members for another term.
4. Review Financials with BRFD Bookkeeper.
5. PSPRS Training scheduled for December 4, 2018, Phoenix.
6. Schedule BRFD PSPRS Local Board Mock Claim (self training).
7. Congratulations, the BRFD PSPRS Local Board is celebrating 2 years of service

**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:** November 1, 2018

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

