

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
LOCAL BOARD  
5023 Enchanted Lane  
Happy Jack, Arizona 86024  
928-477-2751  
[www.bafdaz.org](http://www.bafdaz.org)

MEETING MINUTES FOR JANUARY 25, 2020

Meeting called to order at 9:01 AM

Quorum Met:

Roll Call:

Cindy Perelli, present  
Linda Blosser, present  
Tammy Rosenhagen, teleconference  
Brandon Sewell, teleconference  
Ryan MacNeal, teleconference

Pledge of Allegiance said by all.

Chairperson Perelli called for a motion to adopt the agenda.

Motion made by Linda Blosser  
2nd made by Tammy Rosenhagen  
Motion passed

New Business: Discussion and Possible Approval

1. Attorney to represent the Local PSPRS Board. Brandon Sewell asked if the board could use the County Attorney's office for questions from time to time. PSPRS can not use the County Attorney's office, the Attorney chosen has to be completely independent of the Fire District and specialize in matters of PSPRS.
2. Chairperson Perelli asked for a motion to hire Cynthia K. Kelly, Partner with Ryan Rapp & Underwood PLC in Phoenix Arizona.

Motion made by Linda Blosser  
2nd made by Cindy Perelli  
Motion passed

Chairperson Perelli called for a motion to adjournment

Motion made by Tammy Rosenhagen

2nd made by Brandon Sewell  
Motion passed

Meeting adjourned at 9:09 AM