**NOTICE OF PUBLIC MEETING**

December 31, 2020 at 10:00 AM

at Fire District Headquarters

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 (PSPRS) Local Board will hold a public meeting on Thursday, December 31, 2020 at the Blue Ridge Fire District Station in Happy Jack, Arizona. This Board Meeting is being called for the sole purpose of swearing in member(s) of the Board whose term(s) of office has expired.

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.

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 Meeeting AGENDA

Meeting will be recorded unless otherwise noted

**MEETING CALLED TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF PSPRS LOCAL BOARD MEMBERS**

Tammy Rosenhagen

Ryan MacNeal

**ADOPTION OF AGENDA**

**NEW BUSINESS**

1. Board Members present will count the election ballots for the employee representative to the PSPRS Local Board.
2. Two Board Members, who whose term of office has expired, will take the Oath of Office and be seated as Board Members of the PSPRS Local Board. This action will meet the requirement for a quorum of Board Members.
3. CALL TO THE PUBLIC, pursuant TO A.R.S. § 38-431.01(H).

The public is invited to speak on any area of concern. The PSPRS Local Board cannot discuss or act on items presented during the Public participation portion of the agenda. Individual Board members may ask questions of the public, but are prohibited from discussing or considering the item(s) among themselves until the items(s) are officially placed on an agenda for a future meeting. Individuals are limited to a five (5) minute presentation.

1. Discussion regarding the scheduling of a follow up Board Meeting, and Agenda items for same.

**Agenda items for the next Board Meeting.**

**Adjournment**