*NOTICE OF PUBLIC MEETING*

The BRFD Public Safety Personnel Retirement System (PSPRS) Local Board will meet in a PUBLIC MEETING on **Friday March 10, 2017** 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 PENSION BOARD MEMBERS**

**OLD BUSINESS:**

1. **REVIEW AND APPROVAL OF PREVIOUS BOARD MINUTES FROM JANUARY 9TH 2016 MEETING.**
2. **DISCUSSION AND POSSIBLE APPROVAL OF New eLIGIBLE brfd EMPLOYEE.**
3. **DISCUSSION ON BRFD EMPLOYEE PHYSICALS AND PSPRS.**

**NEW BUSINESS:**

1. **dISCUSSION ON PROGRESS OF PSPRS BOARD MEMBER TRAINING.**
2. **DISCUSSION AND POSSIBLE APPROVAL OF New eLIGIBLE brfd EMPLOYEE.**
3. **FUTURE AGENDA ITEMS.**
4. **ADJOURNMENT.**