



Blue Ridge Fire District

Public Safety Personnel Retirement System Local Board
5023 Enchanted Ln
Happy Jack, Arizona 86024
928-477-2751
www.brfdaz.gov

NOTICE OF EXECUTIVE SESSION MEETING

The Blue Ridge Fire District PSPRS Local Board will have an Executive Meeting on **Wednesday August 10, 2022** at **2:15 pm**. The Meeting will be held at the Fire District Headquarters at 5023 Enchanted Ln, Happy Jack, Arizona. Members of the local PSPRS 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 Secretary of the Blue Ridge Fire District PSPRS Local Board. Items will be considered in the order listed.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Review and Adoption of Agenda
5. Disclosure Statement Pursuant to A.R.S. 38-431.03 (A) (1)

"Disclosure of executive session information pursuant to ARS 38-431-03 or 38-431-06 does not constitute a waiver of any privilege, including the attorney-client privilege. Any person receiving executive session information pursuant to this section or section 38-431-06 shall not disclose that information except to the attorney general or county attorney, by agreement with the public body or to a court in camera for purposes of enforcing this article. Any court that reviews executive session information shall take appropriate action to protect privileged information."

6. Review and discussion regarding the IME report provided by Dan Gerstenblitt, MD, MCN, Spokane, WA, on his evaluation of former fire fighter Olivia Hansen-Leon.
7. Adjournment