



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 PUBLIC MEETING

The Blue Ridge Fire District PSPRS Local Board will meet on **Wednesday August 16, 2023 at 9:30 am**. 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. Old Business - None
6. New Business
 - a. Discussion and possible action to approve the Minutes of September 20, 2022.
 - b. Discussion and possible action to appoint a community member to the PSPRS Local Board of Directors for the remainder of a four-year term ending October 31, 2024.
 - c. Discussion and possible action re: the status of the Medical Retirement fire fighter.
 - d. Update re: PSPRS activity this year to date.
7. Adjournment

Copies of the Agenda are available in the Agenda Box located on the Southeast Corner of the Blue Ridge Fire Station.

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August 16, 2023 Agenda