

## **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 have a Meeting on Wednesday August 10, 2022 at 2:00 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. Old Business None
- 6. New Business
  - a. Discuss and possible action to approve the Minutes of June 16, 2022
  - b. Oath of Office for Chairperson Mike Bourne
  - c. Discuss and possible action to accept into the PSPRS Pension System new employees
  - Discussion and possible action to vote to go into Executive Session to review the Board requested IME of Medical Disability Retired Fire Fighter
- 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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