

## **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, January 29, 2025 at 10:00. 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 May 6, 2024.
  - b. Discussion re: future training.
  - c. Discussion and possible action re: changes to the Local PSPRS Board.
  - d. Discuss the new Actuary from PSPRS.
  - e. Discuss and possible action to add member to PSPRS.
- 7. Adjournment

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