

Blue Ridge Fire District

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 for a Public Board Meeting on **Friday, March 18, 2022** at 9:00 am. The Board 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.

<u>AGENDA</u>

- 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 November 18, 2021
 - b. Discuss and possible action to approve the retesting of the Medical Disability Retirement fire fighter via IME as suggested by the PSPRS Trustee Board of Directors and notifying the fire fighter of the same
 - c. Discuss and possible action to approve the PSPRS Local Board of Directors' search and implementation of an engagement letter with a new IME Doctor.
- 7. Adjournment

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