

PUBLIC NOTICE OF PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD  
MEETING

PLEASE TAKE NOTICE THAT the P.S.P.R.S. Board of Rio Rico Fire District pursuant to A.R.S. 38-431.02, hereby give notice that they will hold a regular annual meeting on the following date, at the following time and place:

Date: 06/25/2018      Time: 15:00 hr.      Place: Station #3, 822 Pendleton Dr., Rio Rico, AZ

AGENDA:

1. Call meeting to order.
2. Call to the public.
3. Approval of Board Minutes for meeting held 07/10/2017.
4. New Business:
  - a. Pursuant to A.R.S. § 38-859(A) (1), the Local Board will discuss and review physician's pre-employment physical of newly hired employee(s) and possibly approve membership to PSPRS for J. Hoogveen, B Moffit and D Acedo.
  - b. Discussion and possible action to approve RRFD's PSPRS Actuarial review for fiscal year 2016-2017.
5. Adjournment.

Posted this 19<sup>th</sup> day of June 2018.

By: Brad Beach, Chair of the PSPRS Board

*The Board may vote to go into Executive Session on any agenda item pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice with the Governing Board Attorney on the matter(s) as set forth in the agenda item.*

*The order of the Agenda may be altered or changed by order of the Board.*

*Copies of the Agenda are available upon request at: 520-281-8421.*

*Call to the Public - According to the Arizona Open Meeting Law, the District Board can only discuss matters listed on the meeting agenda. However, an individual Board Member may respond to criticism made by an individual or individuals, who have addressed the Board, may ask staff to review a matter or may ask that a matter be placed on a future agenda. However, the Board will not discuss or take action on any matter raised during a Call to the Public unless the matter has been properly noticed on the agenda.*

*If you wish to address the PSPRS Board on any item(s) on this agenda, please complete a speaker card located on the Agenda table and give it to the Chair. Please indicate on the speaker card which item number and topic you wish to speak on, or if you wish to speak during the "Call to the Public". Please specify what you wish to discuss when completing the speaker card.*

*Please step forward or otherwise identify yourself when the Chair announces the item(s) on the agenda which you are interested in addressing.*

*1. Please state your name and address for the record.*

*2. Speak only on the issue currently being discussed by the Board.*

*3. Please limit your comments to the amount of time designated by the Board...*

*4. During "Call to the Public" you may address the Board on any issue within the jurisdiction of the Fire Board.*

*5. Any member of the public speaking must speak in a courteous and respectful manner to those present.*

*Thank you for your cooperation.*