

PUBLIC NOTICE OF PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD MEETING

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

Date: August 29th, 2019 Time: 16:00 P.M. Place: Station #3, 822 Pendleton Dr., Rio Rico, AZ

1. Call meeting to order.
2. Call to the public.
3. Roll call for board members
4. Oath of office - Chairman
5. Approval of Board Minutes for meeting held on June 19th, 2019
6. New Business:
 - a. Executive Session for New Member Application
The Board may vote to go into Executive Session for discussion, review of procedures, examinations and possible approval of membership to PSPRS for new hires pursuant to A.R.S. 38- 859(A)(1)
 - i. Note: Executive sessions are confidential pursuant to A.R.S. 3-431.03(A)(1)
 - ii. Note: No action is taken during an executive session. Any action taken by the board will take place during an open meeting
 - b. Discussion and possible action for membership to PSPRS for new hires
 - c. Presentation of the PSPRS Pension Funding Policy adopted by the Rio Rico Fire District Board at the meeting held August 27, 2019
 - d. Review of terms of office for Board members and election/appointment of Board Members
 - e. Resignation of Adam Amezaga from Board
7. Adjournment:

Agenda Posted at the Following Locations:

Fire Station #1, Fire Station #2, Fire Station #3, Rio Rico Post Office, Garrett's, Chevron and District Website

Individuals requiring special accommodations due to a disability are requested to notify Rio Rico Medical & Fire District with at least one business day prior to our meeting.

By: Michael Carlson, P.S.P.R.S. Board Chair

The Local P.S.P.R.S. 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 or 38-431.03(C) for personnel matters.

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