



Beaver Dam / Littlefield Fire District

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BEAVER DAM/LITTLEFIELD FIRE DISTRICT LOCAL BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)

Regular Meeting NOTICE and AGENDA Thursday, March 9, 2023 at 4:00 P.M. At the Beaver Dam Fire Station #1 Located at 630 N Hwy 91 in Beaver Dam, AZ

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Beaver Dam/Littlefield Fire District PSPRS Local Board and to the general public that the Local Board will hold a **MEETING OPEN TO THE PUBLIC** at the above date, time & address.



Persons with a disability may request a reasonable accommodation by contacting **Michelle Arnett** at **(928) 347-5114**. Requests should be made as early as possible to allow time to arrange the accommodation.

AGENDA

Pursuant to A.R.S. § 38-847(D), the Local Board is responsible for deciding all questions of eligibility and service credits, and determining the amount, manner and time of payment of any benefits under the Plan. The Local Board will meet for the purpose of discussing, considering and taking possible legal action on matters on its agenda, and considering whether or not to meet in Executive Session.

Notice is hereby given that at any time during this meeting, the Local Board may make a motion to recess into Executive Session with all reasonably necessary staff, to discuss or consider appointments, consult with the attorneys and representatives of the Local Board for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A) (2) and/or A.R.S. §38-431.03(A) (3).

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. CALL TO THE PUBLIC
5. OLD BUSINESS
 - a. Approve Minutes from Sep 8, 2022 Regular PSPRS Local Board Meeting
6. NEW BUSINESS
 - a. Discuss and take action on election to fill unexpired term vacated by resignation of Deborah Gates
 - i. Elected from Membership: Nominee Ernesto Renteria – remaining term to expire Sep 2026
 - b. Review and Discuss: Beaver Dam/Littlefield Fire District PSPRS Actuarial Valuation as of 6/30/2022
 - c. Discussion and possible action re: Beaver Dam/Littlefield Fire District PSPRS Funding Policy
 - d. Discussion and possible action re: PSPRS-Model Uniform Rules of Local Board Procedure
7. FUTURE AGENDA ITEMS:
8. NEXT REGULAR BOARD MEETING: September 14, 2023 at 4:00 P.M.
9. ADJOURNMENT

A.R.S. § 38-431.01 provides that “All meetings of any public body shall be public meetings and all persons so desiring shall be permitted to attend and listen to the deliberations and proceedings.” Call to the Public agenda items are provided to allow citizens an opportunity to voice any concerns or opinions they may have regarding the Beaver Dam/Littlefield Fire District PSPRS Local Board. In accordance with Arizona law, the Local Board is not permitted to discuss and/or respond to the citizen speaking on any issues of concern during these agenda items.