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, September 8, 2022 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. OLD BUSINESS
   a. Approve Minutes from March 10, 2022 Regular Meeting
5. NEW BUSINESS
   a. Local Board Appointments and Reappointments:
      The Local Board will discuss and take action on appointments and elections to the Local Board:
      i. Elected from Membership: Nominee Deborah Gates – term to expire Sep 2026
      ii. Appoint One District Citizen (possible Executive Session)
   b. Review, Discuss & take Action on eligibility and enrollment of New PSPRS Member-Ernesto Renteria
   c. Review & Discuss PSPRS Member Handbook
6. CALL TO THE PUBLIC
7. NEXT REGULAR BOARD MEETING: March 9, 2023 at 4:00 P.M.
8. 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.