

AGENDA

**Central Arizona Fire and Medical Authority
PSPRS Local Board
PSPRS Local Board Meeting
Thursday, October 26, 2023, 11:00 am - 12:00 pm
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive,
Prescott Valley**

NOTICE OF MEETING

Pursuant to ARS 38-431.02, the Public Safety Personnel Retirement System Local Board of Central Arizona Fire and Medical Authority will meet on Thursday, October 26, 2023, at 11:00 a.m. The meeting will be held at **Central Arizona Fire and Medical Authority Administration, 8603 E. Eastridge Dr., Prescott Valley, Arizona**. 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 District's attorney on matters as set forth in the agenda item. The following topics and any variables relating thereto will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS
2. APPROVAL OF REGULAR MINUTES FROM JANUARY 11, 2023
3. CALL TO THE PUBLIC

Those wishing to address the Public Safety Personnel Retirement System Local Board of Central Arizona Fire and Medical Authority need not request permission in advance. The Local Board is not permitted to discuss or take action on any item raised in the Call to the Public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Local Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law. Individuals are limited to speak for three (3) minutes per person.

4. NEW BUSINESS
 - A. Approve Patty Chute as New Local Board Secretary
 - B. Discussion and Direction to Staff Regarding PSPRS Local Board Responsibilities and Notifications to the Board
 - C. Review FY 2021-2022 PSPRS Actuarial Valuation Report
 - D. Approval of Entry into PSPRS with No Pre-Existing Conditions: Fire Marshal: Darrell Tirpak, Firefighters: Damian Proano, Nicholas Vargas, Noah Carpenter, John Craik, Cammi Lee Hoobler, Aaron Amaya, Luke Swanson, Mason Siebe, Jonathan Steinert, Stephanie Roy
 - E. Approval of PSPRS Member Retired from a Different Employer: Jim Madden

5. ADJOURNMENT

Disabled persons needing reasonable accommodations should call 928-772-7711 prior to the scheduled meeting.