

AGENDA

**Central Arizona Fire and Medical Authority
PSPRS Local Board
PSPRS Local Board Meeting
Monday, September 16, 2024, 9:00 am - 10:00 am
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 Monday, September 16, 2024, at 9:00 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 Board's attorney on matters as set forth in the agenda, or pursuant to ARS 38-431-03(A)(2) for discussion and review of confidential medical records. 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 - April 17, 2024
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. Review of the FY 2024-2025 PSPRS Actuarial Valuation Report
 - B. Acknowledge Retirements: Keith Lopeman, Ross Prange and Cougan Carothers
 - C. Discussion and Possible Action Regarding Entry into PSPRS with No Pre-Existing Conditions: Owen Baraban, Riley Batista, Kristofer Bickel, Jayce Cirzan, Nate Coronado, Trey Ely, Cullen Fabits, John Learn, Matthew McKay, Dan Parker, Nathan Taylor and Kristen Theos
 - D. Discussion and Possible Action Regarding Entry in PSPRS for William McCaskill with Pre-Existing Condition - No Response to 30-Day Notice
 - E. Election of New Members

Chairperson - 11/30/2024
Elected Member - 12/31/2024
Appointed Member - 12/31/2024

5. ADJOURNMENT

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