



# PONDEROSA FIRE DISTRICT

11951 W. Shadow Mountain Drive  
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## NOTICE OF PUBLIC HEARING

### REGULAR MEETING AND POSSIBLE EXECUTIVE SESSION OF THE PFD LOCAL PSPRS BOARD

Notice is hereby given to the Public Safety Personnel Retirement System Board and the general public that Ponderosa Fire District (PFD) will hold its Regular Local PSPRS Board Meeting, which is open to the public, on **Monday, March 23, 2020 at 9:00 a.m.** at Station #82, 11951 W. Shadow Mountain Drive, Bellemont, AZ 86015. Members of the PSPRS Board may attend either in person or by telephone. Persons with a disability may request a reasonable accommodation by contacting the Administrative Office at 928-773-8933 at least 24 hours prior to the meeting time. *The Board may vote to go into an Executive Session on any agenda item, which will not be open to the public for legal advice with the District's Attorney, pursuant to A.R.S. §38-431.03(A)(3).* **All items are set for possible action.**

### MEETING AGENDA

**1. CALL TO ORDER**

**2. ROLL CALL OF BOARD MEMBERS**

Ryan McKay, Board Chairman  
Terri Coufal, Member  
Marina Mitchell, Member

Carl Whiting, Member  
Tyler Packer, Member  
Kristy Seifert, Office Manager

**3. PLEDGE OF ALLEGIANCE**

**4. CALL TO THE PUBLIC**

**5. APPROVAL OF MINUTES**

- a. Review and acceptance of Regular PSPRS Board meeting minutes of Monday, November 4, 2019.

**6. NEW BUSINESS**

- a. Discussion and possible action regarding the PFD PSPRS Pension Funding Policy as required by A.R.S. § 38-863.01. (*Office Manager Seifert*)  
b. Discussion and update regarding PSPRS Local Board & Employer Seminar training. (*Office Manager Seifert*)

**7. EXECUTIVE SESSION**

**8. ADJOURNMENT**



Ryan McKay, Board Clerk