



# PONDEROSA FIRE DISTRICT

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

### SPECIAL 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, April 20, 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 teleconference. 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.**

**Email:** To submit for consideration for Call to The Public please email [office@ponderosafire.org](mailto:office@ponderosafire.org) prior to the start of the meeting. Only comments received prior to the start of the meeting will be considered and included in the record.

#### TELECONFERENCE

**Phone:** You may call our designated call number for the meeting at 9:00 a.m.  
**Number: 856-500-2009** (you may need to use 1 and then dial remainder of number).  
**The access code is: 522 694 301#**

#### SPECIAL MEETING AGENDA

**1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS**

Ryan McKay, Board Chairman	Carl Whiting, Member
Terri Coufal, Member	Tyler Packer, Member
Marina Mitchell, Member	Kristy Seifert, Office Manager

**2. PLEDGE OF ALLEGIANCE**

**3. CALL TO THE PUBLIC**

**4. APPROVAL OF MINUTES**

- a. Review and acceptance of Regular PSPRS Board meeting minutes of Monday, March 23, 2020.

**5. NEW BUSINESS**

- a. Discussion regarding PFD Annual Actuarial Valuation ending 06/30/2019 and possible action regarding approval of the FY20-21 PSPRS Contribution Rates for Ponderosa Fire District personnel as required by A.R.S. § 38-847.D.7 & 8. (*Office Manager Seifert*)

**6. EXECUTIVE SESSION**

**7. ADJOURNMENT**

Ryan McKay, PSPRS Board Chairman  
Clerk of Ponderosa Fire District Board of Directors