**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 **Friday, February 19th, 2021 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.**

**Ponderosa Fire District is inviting you to a scheduled Zoom meeting.**

**Topic: PSPRS Board Meeting**

**Join Zoom Meeting**

[**https://zoom.us/j/93828789788?pwd=ZE1TYnM5dFRQR1ZMK1RsN1JCRlJYZz09**](https://zoom.us/j/93828789788?pwd=ZE1TYnM5dFRQR1ZMK1RsN1JCRlJYZz09)

**Meeting ID: 938 2878 9788**

**Passcode: 163240**

**MEETING AGENDA**

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

Lee Antonides, Fire Chief

Alec Chepeus, Member

Tom Humphrey, Member

Mark Christian, member

Rick Tomjack, Member

Morgan Owen, Member

Tyler Packer, Member

1. **PLEDGE OF ALLEGIANCE**
2. **CALL TO THE PUBLIC**
3. **APPROVAL OF MINUTES**
	1. None.
4. **NEW BUSINESS**
	1. Discussion and possible action regarding appointing Alec Chepeus, Morgan Owen, Tom Humphrey, and Rick Tomjack as PSPRS Local Board Members.
	2. Discussion and possible action regarding the Employees no longer with PFD: Adam Humphrey, Michael Thorp, and Carl Whiting
	3. Discussion and possible action regarding the new employees with PFD: Mike Allen, Clayton Cooke, and Chris Jeffers.
	4. Discussion and possible action regarding PFD PSPRS actuarial reports for system wide and PFD individually effective 7/1/2021
5. **EXECUTIVE SESSION**
6. **ADJOURNMENT**

Mark Christian