

PARKER FIRE DISTRICT
NOTICE/AGENDA
LOCAL PENSION BOARD
03/28/23 2:00 PM

Pursuant to A.R.S. §38-431.4, notice is hereby given to the members of the Parker Fire District Local Pension Board and to the general public that the Parker Fire District Local Pension Board will hold an Open Meeting open to the public on **Tuesday, March 28, 2023, at 2:00 pm** in the classroom of the Buckskin Fire District located at: 8500 Riverside Dr., Parker, AZ 85344.

Agenda Open Meeting

1. Call to Order:
2. Roll Call.
3. **(Call to the Public):** Consideration and discussion of comments from the public. *Those wishing to address the Parker Fire District Local Pension Board need not request permission in advance to Pursuant A.R.S. §38-431.01(H), the Fire District Local Pension Board is not permitted to discuss or take an action on any item raised in the call to the public that is not specifically identified on the Agenda. However, individual Board members may direct that staff review the matter or ask that the matter be placed on a future agenda. Public is limited to two (2) minutes per session unless a greater amount of time is approved by the Board. The Fire District Local Pension Board cannot discuss any issue raised during the Call to the Public that is not on the current Agenda; due to restrictions of the Open Meeting Law.*
4. (Action Item): Possible recognition of appointment of Barbara Cole, as having been appointed by the previous Parker Fire District Board Chairman to fill a vacancy on the local pension board and to serve as the Administrative Secretary to the Parker Fire District Local Pension Board.
5. (Action Item): Swear in New Local Pension Chairman: Amanda Weatherford.
6. (Action Item): Swear in New Local Pension Board Member: Ron Simms.
7. (Discussion & Possible Action): re: Discussion & Possible approval to adopt the PSPRS Revised Model Uniform Rules of Local Board Procedure pursuant to A.R.S. §38-847 (F).
8. (Discussion and Possible Action): Discussion and Possible approval for Fire Fighter Armando DeLeon to enter into PSPRS system as a Tier 3 retirement.
9. (Discussion and Possible Action): Discussion and Possible approval for Fire Fighter Jacob Holley to enter into PSPRS system as a Tier 3 retirement.

10. (Discussion and Possible Action): Discussion and Possible approval for Fire Fighter Brandon McConnell to enter into PSPRS system as a Tier 3 retirement.
11. Ask Board Members for *items to be considered for inclusion on next agenda.*
12. Schedule next Regular Session;
13. Adjourn.

Amanda Weatherford, Chairman

Date

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING, BRIAN MCMAHAN, FIRE CHIEF OF PARKER FIRE DEPARTMENT (928) 667-3321 PRIOR TO THE SCHEDULED MEETING. FACILITIES ARE HANDICAPPED ACCESSIBLE.
