GOLDER RANCH FIRE DISTRICT
PUBLIC SAFETY PERSONNEL RETIREMENT
LOCAL PENSION BOARD MEETING
PUBLIC NOTICE AND AGENDA

Monday April 23, 2018 0900 hrs
3885 East Golder Ranch Drive, Tucson, Arizona

*Pursuant to ARS § 38-431.02, ARS § 38-431.03, and ARS § 38-431.05, the Golder Ranch Fire District Local Pension Governing Board will meet in Special Session that begins at approximately **9:00 AM on Monday, April 23, 2018**. The meeting will be held at the Fire District Administration Office, which is located at **3885 East Golder Ranch Drive, Tucson, Arizona**. Members of the GRFD Local Pension Board will attend either in person or by telephone conference call. The order of the Agenda may be altered or changed by direction of the Board. The Board may vote to go into Executive Session, which are not open to the public, on any agenda item pursuant to ARS § 38-431.03(A) (3) for discussion and consultation for legal advice with the Local Pension Board Attorney on the matter(s) as set forth in the agenda item. The following topics and any reasonable variables related thereto will be subject to discussion and possible action.*

1. CALL MEETING TO ORDER/ROLL CALL

2. SALUTE AND PLEDGE OF ALLEGIANCE

3. CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. Those wishing to address the Golder Ranch Pension Governing Board need not request permission in advance. A member of the public may speak for a reasonable time as determined by the Board on an oral presentation. The Board may adjust time limitations and all individuals desiring to address the Board will have the same opportunity. The Board is not permitted to discuss or take action on any item raised in the Call to the Public, which are not on the agenda due to restrictions of the Open Meeting Law; however, individual members of the Board are permitted to respond to criticism directed to them. Otherwise, the Board may direct staff to review the matter or that the matter be placed on a future agenda.

4. CONSENT AGENDA

The consent portion of the agenda is a means of expediting routine matters. Any item may be moved to Regular Business for discussion and possible action by any member of the Board.

A. APPROVE MINUTES – JANUARY 17, 2018 LOCAL PENSION BOARD MEETING MINUTES

5. REGULAR BUSINESS

A. REVIEW AND ACKNOWLEDGE THE TRANSFER OF SERVICE REPORTS FOR JORGE SANTIAGO AND VICTOR ARANDA

B. DISCUSSION AND POSSIBLE ACTION REGARDING THE ACCEPTANCE OF THE LAST FORMER MOUNTAIN VISTA FIRE DISTRICT (MVFD) EMPLOYEE WHO HAD OPTED OUT OF PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS) WHILE EMPLOYEED WITH MVFD INTO THE GOLDER RANCH FIRE DISTRICT PSPRS: FELIPE TORRES

C. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF MEMBERSHIP TO THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM FOR NEW HIRES: DAVID DEADMAN, TYLER DRURY, ARMANDO FERNANDEZ, JAMES GRETTA, JACOB LOPEZ, JAMES MYERS, ANTHONY RIOS, AUSTIN SCARLOTT, ELEANOR WIERSMA

D. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE TRANSFER OF CREDITS BETWEEN PSPRS EMPLOYERS PURSUANT TO A.R.S. §38-853 FOR NEW HIRES: JAKE BISHOP, MATTHEW BONILLA, GEORGE BOYD, KYLE CAMPBELL, NA'DERRA CAREY, JOLYN JAMESON, AMELA MARQUEZ, PATRICK ROEMER, ILIANA ROSAS, DAVID SELBY

E. EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03.A(1) THE PSPRS LOCAL PENSION BOARD MAY GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OR CONSIDERATION REGARDING AN APPLICATION FOR DISABILITY RETIREMENT FOR CAPTAIN BRIAN LOFTUS

F. DISCUSSION AND POSSIBLE ACTION REGARDING AN APPLICATION FOR DISABILITY RETIREMENT FOR CAPTAIN BRIAN LOFTUS

6. FUTURE AGENDA ITEMS

This provides an opportunity for the Board to direct staff to include items on future agendas for further consideration and decision at a later date or to further study the matter.

7. ADJOURNMENT

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David Dahl, Chairperson
Public Safety Personnel Retirement System
Golder Ranch Fire District
Local Pension Board

If any disabled person needs any type of accommodation, please notify the Golder Ranch Fire District Administration at (520) 825-9001 prior to the scheduled meeting. A copy of the agenda background material provided to Local Pension Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the administration office, 3885 E Golder Ranch Dr., Tucson, Arizona 85739.

Posted By: Brooke Painter 4/17/18 by 4:00 p.m.