

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

Thursday, August 31, 2023 2:00 p.m.
3885 E. Golder Ranch Drive, Tucson, Arizona

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 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 – AUGUST 15, 2023 LOCAL PENSION BOARD MEETING MINUTES

B. APPROVE MINUTES – AUGUST 15, 2023 LOCAL PENSION BOARD EXECUTIVE SESSION MEETING MINUTES

5. REGULAR BUSINESS

A. 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 FIREFIGHTER JUSTIN MCMURRICH

B. DISCUSSION OR CONSIDERATION REGARDING AN APPLICATION FOR DISABILITY RETIREMENT FOR FIREFIGHTER JUSTIN MCMURRICH

C. REVIEW AND DISCUSSION REGARDING ELECTING A BOARD MEMBER OF THE LOCAL PENSION BOARD IN ACCORDANCE WITH THE GOLDER RANCH FIRE DISTRICT LOCAL PENSION BOARD BYLAWS



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

Wally Vette, 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: Shannon Ortiz 08/28/23 at 1:00 p.m.

