

Pinetop Fire District Public Safety Personnel Retirement Board

1845 S. Pine Lake Road

Pinetop, Arizona 85935

Phone (928) 367-2199 Fax (928) 367-2220

NOTICE OF MEETING

Pursuant to A.R.S.§38-431, notice is hereby given that the Local Board of the Public Safety Personnel Retirement System (PSPRS) will meet in regular session on December 22, 2022, at 2:00 p.m. The meeting will be held at the Pinetop Fire District Station 11 located at 1845 S. Pine Lake Road, Pinetop, Arizona. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S.§38-431 03 (A) (3) for legal advice, or Pursuant to ARS Sec 38-431. 03(A)(2), for review or discussion of items protected from public inspection. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action. One or more Board members may attend telephonically. Board members attending telephonically will be announced at the meeting.

PSPRS BOARD MEETING

Dec 22, 2022, 2:00 – 4:00 PM (America/Phoenix)

Please join my meeting from your computer, tablet or smartphone.

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AGENDA

1. CALL TO ORDER

2. ROLL CALL TO BOARD MEMBERS

3. CALL TO THE PUBLIC

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.

4. APPROVAL OF MINUTES

- a. January 18, 2022, Regular Session Minutes

5. COMMITTEE REPORTS

- a. None

6. CONSIDERATION AND APPROPRIATE ACTION REGARDING PSPRS PRE-EXISTING CONDITIONS:

- a. Zach Van Slyke, DOH 8/26/21, Tier 3 Date 11/23/21
- b. Louis Mirabelli, DOH 8/26/21 (lateral)

7. DISCUSSION AND POSSIBLE ACTION REGARDING PRE-EXISTING CONDITION PROTOCOLS:

- a. Pre-existing cover sheet
- b. 30-day letter requirements
- c. Suggested protocols

8. DISCUSSION AND EVALUATION OF CURRENT PSPRS BOARD MEMBERS TERMS:

- a. Review term limits
- b. Succession planning if needed.

9. SECRETARY REPORT

- a. Nothing new to report.

10. FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS

11. ADJOURNMENT

The Board reserves the right to adjourn into Executive Session for legal advice pursuant to A.R.S. 38-431.03 (A)(3) on any of the above agenda items. Such Executive Session may involve the attorney or any absent board members appearing telephonically.

A copy of the agenda background material provided to Pinetop Fire District PSPRS Retirement Board Members (with the exception of material relating to possible executive session) is available for public inspection at Station 11, 1845 S. Pine Lake Rd. Pinetop, AZ.

Persons with a disability may request a reasonable accommodation, by contacting Chad Berlin at (928) 367-2199. Requests should be made as early as possible to arrange the accommodation.

DATED and POSTED THIS ___15___th day of December 2022

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD
By: Chad Berlin, Local Board Secretary