

**NOTICE AND AGENDA FOR A MEETING OF THE
NORTHERN ARIZONA FIRE DISTRICT PSPRS PENSION BOARD
Wednesday May 9, 2024, 9:30 a.m.**

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Northern Arizona Fire District (NAFD) PSPRS Pension Board and to members of the public that the NAFD PSPRS Pension Board will hold a meeting open to the public on **Thursday, May 9, 2024**, beginning at **9:30 a.m.** at Northern Arizona Fire District Administration Building at 2600 E Northern Avenue, Kingman, Arizona.

Pursuant to ARS Sec 38-431. 03(A)(3), the NAFD PSPRS Pension Board may vote to go into executive session for discussion or consultation with its attorney for legal advice on any matter on the agenda. Pursuant to ARS Sec 38-431. 03(A)(2), the NAFD PSPRS Pension Board may vote to go into executive session for review or discussion of items protected from public inspection regarding any matter on the agenda.

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD MEMBERS

4. CONSENT AGENDA

A. Approval of Minutes: April 24, 2024.

5. DISCUSSION AND POSSIBLE ACTION

A. Discussion and possible action regarding the Notice of Decision for Shawn Lawless's Accidental Disability Application.

7. ADJOURNMENT

Supporting documentation and background material for agenda items may be reviewed or obtained at the Northern Arizona Fire District located at 2600 E Northern Avenue in Kingman, Arizona, during regular business hours.

The Northern Arizona Fire District Pension Board endeavors to ensure accessibility of their meetings to all persons with disabilities. If you need a reasonable accommodation, please contact Northern Arizona Fire District at (928) 757-3151. Please make any request for accommodations as early as possible.

Posted by: **Megan Dropulic**, Board Secretary

Date & Time 05/6/2024 at 10:30am