

**NOTICE AND AGENDA FOR A MEETING OF THE
NORTHERN ARIZONA FIRE DISTRICT PSPRS PENSION BOARD
Tuesday, January 26, 2021, 10:00 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 the general public that the NAFD PSPRS Pension Board will hold a meeting open to the public on **Tuesday, January 26, 2021**, beginning at **10:00 a.m.** at Northern Arizona Fire District, Fire Station No. 31 located at 2485 E Northern Avenue in Kingman, Arizona 86409.

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL OF BOARD MEMBERS**
- 4. CONSENT AGENDA**
APPROVAL OF MINUTES
 - A. Meeting Minutes of November 16, 2020
- 5. DISCUSSION AND POSSIBLE ACTION**
 - A. Discussion and possible action regarding appointing Chris Kimrey to board
 - B. Discussion regarding the GASB Census Data – 2019 and the active members in PSPRS
 - C. Review and possible approval of Timothy King’s retirement packet
- 6. ANNOUNCEMENTS**
- 7. ADJOURNMENT**

Supporting documentation and background material for agenda items may be reviewed or obtained at the Northern Arizona Fire District located at 2470 Butler 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.

Agenda posted by *Rhonda Johnson*

Date & Time **1/21/2021 @ 1:00pm**