

**NOTICE AND AGENDA FOR MEETING OF NACFD PSPRS BOARD  
TUESDAY, AUGUST 7, 2018**

The Meeting of the Public Safety Personnel Retirement System (“PSPRS” or “System”) Board for NACFD will be held at Station 31 located at 2485 Northern Ave. in North Kingman (Kingman, Arizona 86409) at 9:00 a.m. on Tuesday, August 7, 2018.

The **AGENDA** for the **Meeting of the NACFD PSPRS Board** is as follows:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL OF BOARD MEMBERS**
- 4. APPROVAL OF MINUTES**
- 5. ACCEPT RESIGNATION OF JUSTIN MILLER AS SECRETARY; APPOINT EDWARD EADS AS SECRETARY GOING FORWARD.**
- 7. DISCUSSION AND POSSIBLE ACTION**
  - A. REVIEW AND APPROVE NEW HIRES INTO THE SYSTEM**
    - 1. Joseph Baca – Start Date 7/29/18; Physical 8/02/18**
    - 2. Tim Grenier – Start Date 7/21/18; Physical (existing)**
  - B. SELECTION OF PHYSICIANS’ GROUP OR MEDICAL SERVICE FOR ENTRY LEVEL MEDICAL EVALUATIONS**
  - C. PROPER PROTOCOL REGARDING EXECUTIVE SESSIONS**
  - D. SETTING OF BOARD MEMBER TERMS AND PROCESS FOR RENEWAL OR FILLING VACANCIES**
  - E. AUDIT OF PERSONS LISTED IN SYSTEM BUT NO LONGER EMPLOYED**
  - F. Review of Robert Masche Medical retirement.**
- 8. ADJOURNMENT**

Agenda posted by: Jim Bailey Date and Time: 08/06/18, 8:50 a.m.

