NOTICE AND AGENDA FOR A MEETING OF THE NORTHERN ARIZONA FIRE DISTRICT PSPRS PENSION BOARD Thursday, May 13, 2021, 4:30 p.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 Thursday, May 13, 2021, beginning at 4:30 p.m. at Northern Arizona Fire District, Fire Station No. 31 located at 2485 E Northern Avenue in Kingman, Arizona 86409. In addition, the meeting will be also be available to attend virtually:

Join ZOOM Meeting using INTERNET: https://us02web.zoom.us/j/86985298811

Dial +1 (346) 248-7799 Join ZOOM Meeting using your **PHONE**:

MEETING ID: 869 8529 8811 #

AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- ROLL CALL OF BOARD MEMBERS **3.**
- 4. CONSENT AGENDA

APPROVAL OF MINUTES

A. Meeting Minutes of January 26, 2021

- 5. DISCUSSION AND POSSIBLE ACTION
 - A. Discussion and possible action regarding New Membership into PSPRS for four new NAFD employees
- **ANNOUNCEMENTS** 6.
- 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.

Posted by *Phonda*. *Johnson*, Board Secretary Date & Time 4/28/2021 @ 1:00pm