



Desert Hills Fire District Local Pension Board

3983 London Bridge Rd, Lake Havasu City, AZ 86404
Ph: 928-764-3333 Fax: 928-764-2397

Pursuant to ARS 38-431.02, notice is hereby given to the PSPRS Local Board and to the members of the general public that the DHFD PRPRS Local Board will be holding a public meeting at the Desert Hills Fire station #1, SiMock room located at 3983 London Bridge Road in Desert Hills at 10:00AM on **Wednesday, December 19, 2018.**

The Agenda for the meeting is as follows:

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. New Business:
 - a) Board Chairman John Hayes to swear in two (2) elected members from Membership. Guy Lawrence, two (2) year term and Ryan Erickson four (4) year term.
 - b) Discussion and possible action to appoint a Secretary of the Board.
 - c) Discussion and possible action to appoint two (2) members from the community. Jeff Sayre, two (2) year term. Tara Stanec, four (4) year term.
 - d) Discussion and possible action to adopt Rules of Local Board Procedure
 - e) Discussion and possible action: Hearing for Accidental Disability Retirement and review of medical records for Kit Borg. The Board of Directors may by motion recess into EXECUTIVE SESSION for board discussion, pursuant to A.R.S. 38-431.03 (A)
5. Call to the Public: *At the conclusion of the open call to the public, individual members of the board may respond to criticism made by those who have addressed the board, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the board cannot discuss or take legal action on matters not already on the agenda.*
6. Adjourn

If any disabled person needs any type of accommodations, please notify the Desert Hills Fire District at the above listed number at least two hours prior to the scheduled meeting time.

John Hayes
Desert Hills Fire District-Chairman

The minutes or a recording of a meeting shall be available for public inspection three working days after the meeting, except as otherwise specifically provided by this article.