

Special Board Agenda February 14, 2022 Pine-Strawberry Fire District

NOTICE OF PUBLIC MEETING SPECIAL WORK STUDY MEETING AGENDA

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Pine-Strawberry Fire District Board of Directors and to the public that the Board will hold a public meeting on **Monday, February 14, 2022 beginning at 2:00 PM at the Pine-Strawberry Fire District Fire Station 41 conference room** located at 6198 Hardscrabble Mesa Rd. in Pine, Arizona.

NOTICE: Due to Coronavirus/COVID-19, Arizona Executive Order #2020-18, and CDC recommendations on social distancing, public will be limited to social distancing requirements.

Members of the public may participate through zoom. Meeting ID 932 4775 5244.

Link: <https://zoom.us/j/93247755244?pwd=V3VURXZsRHINTHByNHlJN2RYWDR2QT09>

This is a work study session only. The Board is not set to take action on any item addressed in this meeting.

CALL TO ORDER.

1) PLEDGE OF ALLEGIANCE.

2) ROLL CALL OF BOARD MEMBERS.

3) CALL TO THE PUBLIC - Those wishing to address the Pine-Strawberry Fire District Board need not request permission in advance. The Fire District Board is **not** permitted to discuss or take action on any item raised in the Call to the Public, unless the item is specifically noticed for discussion and legal action. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board **cannot** discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law. Speakers responding to the Call to the Public are restricted to 5 minutes of speaking time each.

4) PRESENTATIONS

(The Board will here presentations on Arizona Public Safety Personnel Retirement System (P[S]RS) unfunded pension liabilities, financial services, tools and instruments to restructure such debt. The Board will also hear presentations on General Obligation Bonds as they relate to the fire district and potential capital projects. WORK STUDY PRESENTATIONS ONLY, NO ACTIONABLE ITEMS.)

- a) Presentation by PSPRS on current and past pension funding issues.
- b) Presentation by RBC Capital Markets.
- c) Presentation by Stifel, Nicolaus & Company Inc.

5) ADJOURNMENT.

Notice of Meeting (Agenda) dated and posted _____, 2022. At _____, local time

By: _____

If any disabled person needs any type of accommodation, please notify the Pine-Strawberry Fire District prior to the scheduled meeting time.

