## PSPRS Local Board Meeting Agenda July 28, 2023 Pine-Strawberry Fire District

## NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Pine-Strawberry Fire District (PSFD) Board of Directors, PSFD members and to the Public that the Pine-Strawberry Public Safety Personnel Retirement System Local Board will hold a public meeting on <u>Friday</u>, <u>July 28</u>, <u>2023</u>, <u>beginning at 1 PM at the PSFD Administrative Office</u>, <u>3741 N. Prince Drive</u>, <u>Pine AZ 85544</u>

- 1) CALL TO ORDER:
- 2) PLEDGE OF ALLEGIANCE:
- 3) ROLL CALL OF MEMBERS:
- 4) APPROVE PREVIOUS MEETING MINUTES:
  - a. 03/13/2022
- 5) OLD BUSINESS:
  - a. None
- 6) NEW BUSINESS:
  - a. Review, discuss and possible action on approving eligibility of Dan Green for PSPRS pension system
- 7) NEXT MEETING DATE, TIME and POSSIBLE AGENDA ITEMS.
- 8) ADJOURNMENT.

Notice of Meeting (Agenda) dated and posted <u>07/26/2023</u>. At the <u>Pine Post Office</u>, <u>PSFD Station 41 & Station 42</u>, <u>PSFD Administration Building</u>, <u>and PSFD Web Site</u>, Local time: **5 pm**.

By: Carmen Wailes.

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