

**HELLSGATE FIRE DISTRICT**  
**Public Safety Personnel Retirement Board**  
**NOTICE OF MEETING**

**December 19, 2024**

*Pursuant to ARS §38-431.02, notice is hereby given to members of the PSPRS Governing Board and to the public that the Governing Board will meet in Public Session on **Thursday, December 19, 2024 at 8:30 AM** in the Training Room of Station 21, 80 S. Walters Lane, Star Valley, AZ 85541. Members of the Fire Board and legal counsel may attend either in person or by telephone conference call.*

**To join the meeting via zoom: Meeting ID 864 986 5085.**

**Link:** <https://us06web.zoom.us/j/8649865085?omn=84599370799>

**Phone:** +1 669 444 9171 US +1 253 215 8782 (Tacoma) +1 346 248 7799 (Houston)

**During this meeting, Board Members may ask questions about, discuss, consider, approve, and/or take possible action on any listed Agenda item and any variable related thereto unless specifically otherwise indicated (such as under Public Forum).** HFD may vote to go into Executive Session, which will not be open to the public, on any agenda item pursuant to ARS §38-431.03(A)(3) for legal advice with the Fire District Attorney on the matter(s) set forth in the agenda. **All Agenda items are set for possible action.**

*Public Input: Citizens may make oral comments on specific Agenda items or any topic relevant to District business during the public forum. Citizens may submit written comments of any length to the Fire Board. Notice: Public comment is encouraged, but it is important that everyone demonstrate the appropriate decorum, courtesy and respect during the meeting. Please treat your fellow citizens with courtesy. Outbursts, interruptions, and personal attacks will not be tolerated.*

~ AGENDA ~

**1. CALL TO ORDER**

- A. ROLL CALL OF PSPRS BOARD MEMBERS**
- B. PLEDGE OF ALLEGIANCE**

**2. EXECUTIVE SESSION**

Pursuant to A.R.S. §38-431.03(A)(2) the Board may vote to go into executive [closed] session for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law. Executive Sessions are confidential pursuant to A.R.S. §38-431.03(C). Any formal action on this matter will be taken in public [open] session.

**A. PRE-MEMBERSHIP PHYSICAL – Notice of Pre-existing Conditions**

- 1. Discussion: Board to review Preexisting Conditions per A.R.S. §38-859(A)(1) Joseph Lynch.

### **3. REGULAR BUSINESS**

#### **A. CONSENT AGENDA**

All matters under the Consent Agenda are considered by the board to be routine (i.e. inutes and/or signatory authority or bank accounts) and will be enacted by a single motion approving the Consent Agenda. If discussion is desired on any particular consent item, a board member may ask that item be removed from the Consent Agenda to be considered separately.

1. Meeting Minutes of April 22, 2024
2. Pre-existing Report of Joseph Lynch

#### **B. PSPRS ACTUARIAL REPORT – June 30, 2024**

1. Discussion/Possible Action: Review of the PSPRS Actuarial Report ending June 30, 2024

### **4. PUBLIC FORUM**

*Speakers are limited to a three-minute oral presentation and may submit written comments of any length for Board files. Board Members may not discuss items that are not specifically identified on the Agenda. Therefore, pursuant to ARS §38-43101(H), Board action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.*

### **5. ADJOURNMENT**

Angie Lecher, Board Clerk

*HFD Training Room is accessible to the handicapped. In compliance with Americans with Disabilities Act, those with special needs, such as large print or other reasonable accommodations, may request them by calling (928)474-3835 at least 24 hours before the meeting.*

*A copy of the supplemental agenda materials provided to the Board Members (with exception of materials relating to executive sessions) is available for public inspection at the Districts Administrative Office at least 24 hours prior to the meeting. Call (928)474-3835 to set an appointment to accommodate inspection.*

Posted by: Angie Lecher

Date: 12/11/2024

Time: 4:30 PM