

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

February 25<sup>th</sup>, 2020

Pursuant to A.R.S. § 38-431, notice is hereby given that the Local Board of the Public Safety Personnel Retirement System (PSPRS) will meet in a regular session on Tuesday, February 25<sup>th</sup>, 2020 at 8:30 a.m. The meeting will be held at the Hellsgate Fire Department, Station #21, located at 80 S. Walters Lane, Star Valley, Arizona, in the public meeting room located on the first floor. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for discussion and consultation for legal advice on any matter as set forth in the agenda items. The following topics and any variable thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. GENERAL BUSINESS**

**A. Secretary Duties**

Per Board Guidelines it is being suggested that the Secretary have authority to approve and process normal retirement requests and present these to the Board as consent items at the next meeting scheduled following the action.

**B. PSPRS Actuarial Report June 30<sup>th</sup>, 2019**

Board Members will review the PSPRS Actuarial Report for June 30<sup>th</sup>, 2019. Based on this report Board will prepare the HFD PSPRS Pension Funding Policy posting for the website as per A.R.S. §38-863.01.

**5. ADJOURNMENT**