

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

February 26th, 2019

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 26th, 2019 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. Disability Claims

Board Members have been asked to look into a previous approval for disability.

B. 2017-2018 Actuarial Report

Board Members to review the latest actuarial report regarding Hellsgate Fire District's performance and liability.

5. ADJOURNMENT