

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

March 5th, 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 Thursday, March 5th, 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. CONSENT ITEMS

A. Minutes from August 12, 2019

B. Retirement of Richard Heron

5. GENERAL BUSINESS

A. Vacant Position

Pension board is short one position. It is the intention to appoint the 5th member to the board at this month's meeting.

B. 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.

C. PSPRS Actuarial Report June 30th, 2019

Board Members will review the PSPRS Actuarial Report for June 30th, 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