

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

April 18<sup>th</sup>, 2022

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 Monday, April 18<sup>th</sup>, 2022 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.

NOTICE: Members of the public may participate through zoom. Meeting ID 864 986 5085. Link: <https://zoom.us/j/8649865085>

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. GENERAL BUSINESS**

**A. Executive Session for Records Exempt by Law**

Pursuant to ARS Sec. 38-431.03(A)(2) the Board may vote to go into executive 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. Regarding application for employment of Sean Minniss.

NOTE: Executive Sessions are confidential pursuant to ARS Sec. 38-431.03(C)

**B. Executive Session for Legal Advice**

Pursuant to ARS Sec. 38-131.03(A)(3) the Board may vote to go into executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body in regards to application for employment of Sean Minniss.

NOTE: Executive Sessions are confidential pursuant to ARS Sec. 38-431.03(C)

**C. Application for Employment**

Board to consider application for employment of Sean Minniss.

Possible Action: Discussion, Motion or Table

**D. PSPRS Actuarial Report June 30<sup>th</sup>, 2021**

Actuarial report for Fiscal Year 2020-2021 is available for review.

Possible Action: Discussion

**E. Annual Pension Funding Policy**

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.

Possible Discussion: Discussion, Motion or Table

**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 (28-474-3835*

Posted by: Angie Lecher

Date: 4/14/2022

Time: 4:30 PM