

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT the Local Board of the Public Safety Personnel Retirement System (PSPRS) pursuant to A.R.S. 38-431.02 hereby give notice that they will hold a regular meeting on Friday, December 6, 2024 at 10:15 a.m.

This meeting will be held remotely; if you would like to participate, please follow instructions:

Online URL: <https://us06web.zoom.us/j/5647951349?pwd=VGN6QnhsRHZmcU12V2FUNkZuWjI4UT09&omn=85491445044>

Event #: 564 795 1349 Event Password (if prompted): 078245 Dial-In Number: 1-408-638-0968

Meeting ID: 564 795 1349 Dial-In Passcode: 078245

The Board may vote to go into executive session on any agenda item, pursuant to **A.R.S. 38-431.03(A)(3)** for legal advice with the Board's attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action.

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. CALL TO THE PUBLIC
 - a. Consideration and discussion of comments and complaints from the public. Those wishing to address the Rio Rico Medical and Fire District Board need not request permission in advance. **The Local PSPRS Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them.** Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Local PSPRS Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law. Board may grant the public up to three minutes to address the public body.
4. CONSENT AGENDA
 - a. Approval of minutes
 - i. Regular Session and Executive Session of July 11, 2024.
5. NEW BUSINESS
 - a. Discussion and possible action re: Acceptance of Christian Renteria's request for the PSPRS Health Insurance Subsidy
 - b. Local Board Report
6. FUTURE MEETING AGENDA ITEMS
7. ADJOURNMENT

If any disabled person needs any type of accommodation, please notify the Rio Rico Medical and Fire District prior to the scheduled meeting.

Agenda posted at the following locations:

Fire Station #1, Fire Station #2, Fire Station #3, Rio Rico Post Office, Garrett's, Chevron and District Website

Notice of Meeting (Agenda) dated and posted December 4, 2024 at 15:00 p.m., local time.

By: M. Carlson, P.S.P.R.S. Board Chair