

**MOUNT LEMMON FIRE DISTRICT
PENSION BOARD
REGULAR MEETING**

Pursuant to ARS §38-431.02, notice is hereby given to the members of the Mt. Lemmon Fire District Pension Board and to the general public that the Mt. Lemmon Fire Pension Board will hold a regular meeting open to the public at the Mt. Lemmon Fire Station, 13170 N. Oracle Control Rd., Mt. Lemmon, Arizona on: **Saturday 10/5/2019 @ 1 P.M.** 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 District's Attorney on matters as set forth in the Agenda item. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

1. Call to Order
2. Roll Call of Pension Board Members
3. Article for Board Member education: view at <http://www.youtube.com/user/LocalBoardTraining>
4. Minutes of the 21May 2016 Regular Board Meeting
 - Review/Approval
5. Acknowledge receipt of correspondence from the System.
6. Old Business
7. New Business
 - Way ahead and roles/responsibilities
 - Upcoming in-residence training 17 Oct 19
 - Ongoing On-line training
 - AFDA Conference 15 - 19 Jan 2020 (PSPRS training?)
8. Future Agenda Items
9. Call to Public
 - ***Consideration of comments from the public.*** Those wishing to address Mt. Lemmon Fire District Pension Board need not request permission in advance. Due to Arizona's Open Meeting Law, the Fire District Pension Board is not permitted to discuss or take action on any item raised in the Call to the Public, unless it is already on the agenda. However, individual Board Members may respond to criticism directed at them. Otherwise the Board may direct that staff review the matter or that the matter be placed on a future Agenda.
10. The Next Regular Meeting is tentatively scheduled for January 2020 at the Mt. Lemmon Fire Station.
11. Adjournment

If any disabled person needs any type of accommodation, please notify the Mt. Lemmon Fire District prior to the scheduled meeting time. Todd Canale, Chairman. A copy of this Agenda may be obtained by contacting Todd Canale or Chief Joe Gunia @ 576-1201 x3. A written request for a copy of an agenda or information concerning agendas may be made c/o Mt. Lemmon Fire District, P.O. Box 759, Mt. Lemmon, AZ, 85619

Posted
Date: 10/3/2019 Time: 1100 hrs
By: T. Canale