



HFD PSPRS LOCAL BOARD

BOARD OF DIRECTORS

BIANNUAL MEETING AGENDA 06/08/2023

Notice is hereby given that the biannual PSPRS Local Board meeting is scheduled on June 8, 2023 at 1:00 PM at Fire Station 23, Administration Board Room, 3350 Old Munds Hwy, Flagstaff, AZ.

In accordance with A.R.S. § 38-431.02, any item on this agenda and any other matters related thereto will be subject to Board consideration, discussion, approval, or other action.

1. Call to Order

2. Welcome Members & Visitors

- A. Brad Bippus, Chair (11/30/24)
- B. Jayme Jones, Citizen/Secretary (3/30/24)
- C. Scott Talboom, Citizen (3/30/26)
- D. Firefighter Lance Kohl, PSPRS member (3/30/24)
- E. Engineer Clayton Ahrendt, PSPRS member (3/30/26)

3. Approval of Minutes

- A. February 2, 2023 Biannual Meeting.

4. Correspondence

5. Topics of Discussion and Possible Legal Action

- A. Update to PSPRS Membership.
- B. Review Pre-Membership Physical and mental Examination Report for Firefighters Faith Aguirre and Louis Hawkins per A.R.S. § 38-859(A)(1); consideration to approve PSPRS Membership.
- C. Review PPRS Pension Funding Policy for Fire Board approval.

6. Adjournment