



AGENDA

Highlands Fire District PSPRS Local Board

January 29, 2020 at 3:00 pm

Highlands Fire Station 23, Board Room
3350 Old Munds Hwy
Flagstaff, Arizona 86005

1. Call to Order
2. Welcome Members & Visitors
3. Approval of Minutes
4. Discussion and possible Action:
 - A. Welcome PSPRS Local Board Members & Visitors
 - A. Consideration to approve June 25, 2019 Meeting Minutes
 - A. Review PSPRS Membership per A.R.S. 38-847(D)(1)
 - B. Receive and review the HFD actuarial valuation per A.R.S. 38-847(D)(7)
(<https://members2.psprs.com/Estimators/actuarials.aspx>)
 - C. Receive and review financial condition of the fund per A.R.S. 38-847(D)(8)
(http://www.psprs.com/uploads/sites/1/PSPRS_Comprehensive_Annual_Financial_Report_June_30_2019.pdf)
 - D. Review *Uniform Rules of Procedure* per A.R.S. 38-847(F)
 - E. Review Bylaws per A.R.S. 38-847(M)
5. Closing Comments
6. Adjournment