

**ARIZONA FIRE & MEDICAL AUTHORITY
FIREFIGHTER'S PENSION BOARD**

Wednesday, February 3, 2021 – 9:00 a.m.

AGENDA

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Fire & Medical Authority (AFMA) Firefighter's Pension Board and to the general public, that the Firefighter's Pension Board will hold a meeting on **Wednesday, February 3, 2021 at 9:00 a.m.** **The meeting will be held by video conference.** The following topics and any variables related thereto will be subject to Board consideration, discussion, approval, or other action. All items on the agenda are set for possible action.

The Arizona Fire & Medical Authority Firefighter's Pension Board may vote to go into Executive Session on any agenda item for discussion and consultation and/or legal advice Pursuant to A.R.S. §38-431.03(A)(3) with the Pension Board Attorney on the matter(s) as set forth in the agenda.

In accordance with the social distancing guidelines recommended by the Maricopa County Public Health Department relating to the COVID-19 Pandemic, members of the AFMA Firefighter's Pension Board will attend by video conference. If you would like to attend the meeting please dial, 669-900-6833, and enter meeting ID 920 0702 5051, passcode 897949.

1. CALL TO ORDER / ROLL CALL
2. CONSENT AGENDA
 - A. Approve Public Session Meeting Minutes of the Board Meeting of December 1, 2020.
3. NEW BUSINESS
 - A. Approve formal retirement, and exit from DROP for William Tuvell, eligible on January 28, 2021.
 - B. Approve updated membership list, dated January 31, 2021.
4. THE NEXT REGULAR BOARD MEETING – As required by A.R.S. or earlier, as needed.
5. ADJOURNMENT

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Fire & Medical Authority endeavors to ensure the accessibility of its meeting to all persons with disabilities. Should an individual require reasonable accommodations for the meeting, please contact the Administrative Office at 623-544-5400. Requests should be made at least 24 hours before the meeting or as early as possible to allow time to arrange the accommodation.