

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

Monday, March 1, 2021 – 10:00 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 **Monday, March 1, 2021 at 10:00 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)(1) relating to Personnel matters or A.R.S. §38-431.03(A)(3) relating to legal advice 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 92551193982, passcode 077204.

1. CALL TO ORDER / ROLL CALL
2. Administer Oath of Office for Board Member Karen Gueltzow.
3. CONSENT AGENDA
 - A. Approve Public Session Meeting Minutes of the Board Meeting of February 3, 2021.
4. NEW BUSINESS
 - A. Approve rehire of AFMA Retiree, Scott Sherck.
 - B. Approve rehire of City of Glendale Retiree, Christopher DeChant.
 - C. Approve Withdrawal of Funds for Barry and Evangeline Zelman-Fahm.
 - D. Approve DROP paperwork for Robert Olmstead, eligible on February 14, 2021.
 - E. Approve updated membership list, dated March 1, 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.