



ARIZONA FIRE & MEDICAL AUTHORITY

PSPRS LOCAL BOARD MEETING AGENDA

Tuesday, June 27, 2023

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Fire & Medical Authority (AFMA) Public Safety Personnel Retirement System (PSPRS) Local Board and the general public that the AFMA PSPRS Local Board will hold a meeting on Tuesday, June 27, 2023, at 1:00pm. **The meeting will be held in person, by video conference, and telephonically. The meeting will be held at the Arizona Fire & Medical Authority Administrative Office, 18818 N. Spanish Garden Drive, Sun City West, Arizona 85375.** The Board may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice from the District's Attorney on matters as set forth in the agenda item. 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.

In accordance with the social distancing guidelines recommended by the Maricopa County Public Health Department relating to the COVID-19 Pandemic, members of the Arizona Fire & Medical Authority will attend in person or by video conference. Members of the public may attend in person, telephonically or by video conference. If you would like to attend the meeting telephonically, please dial 669-900-6833, and enter webinar ID 811 2666 5345. If you would like to attend the video conference, you will need to register [here](#). Following registration, you will receive a confirmation email with login instructions.

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM
2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
3. CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine by the AFMA PSPRS Local Board and will typically be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and considered separately for discussion and possible action.

 - A. Approve Public Safety Personnel Retirement System Local Board Public Meeting Minutes of May 25, 2023.
 - B. Approve Public Safety Personnel Retirement System Local Board Executive Session Meeting Minutes of May 25, 2023.
4. CURRENT EVENT SUMMARIES AND REPORTS

Current Event Summaries are regarding current activities of the Local Board and the status and progress related thereto.

 - A. Secretary updates – reports any updates, actions, confirmations, or correspondences in which the board should be aware.
 - B. Buckeye Valley Fire District JPA Updates - reports any updates, actions, confirmations, or correspondences in which the board should be aware regarding BVFD.
5. REGULAR BUSINESS

Public Comment: Public comment/input is welcomed after each agenda item of Regular Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.

- A. Discuss Public Safety Personnel Retirement System (PSPRS) Annual Actuarial Report to include Buckeye Valley Fire District.
- B. Enter into record and discuss, the list of participating PSPRS employee membership as of July 1, 2023.
- C. Discussion regarding annual review of previously accepted accidental disability recipients pursuant to A.R.S. § 38-844€
- D. Discussion and possible action regarding acceptance of the review of medical examination and the acceptance of one (1) new firefighter (recruit) with a preexisting condition: Garcia, Andres from Emergency Medical Technician (EMT) to Firefighter into the PSPRS pursuant to A.R.S. § 38-859.
- E. Discussion and possible action pertaining to the rehire of City of Glendale retiree, Joseph Hester.
- F. Discussion pertaining to the PSPRS Board Elections and administer Oath of Office member elected candidate.

6. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION

- A. Discussion regarding annual review of previously accepted accidental disability recipients pursuant to A.R.S. § 38-844€
- B. Discussion and possible action regarding acceptance of the review of medical examination and the acceptance of one (1) new firefighter (recruit) with a preexisting condition: Garcia, Andres from Emergency Medical Technician (EMT) to Firefighter into the PSPRS pursuant to A.R.S. § 38-859.

7. RECONVENE INTO PUBLIC SESSION

8. SUGGESTED ITEMS FOR FUTURE ARIZONA FIRE & MEDICAL AUTHORITY GOVERNING BOARD MEETING AGENDAS

- A. Overview of AFMA's resiliency program

9. ADJOURNMENT

A copy of the supplemental agenda materials provided to the Board Members (with exception of materials relating to executive sessions) is available for public inspection at the Authority Administrative Office at least 24 hours prior to the meeting.

The PSPRS Local Board meeting locations are accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the Arizona Fire & Medical Authority Administrative Offices at (623) 544-5400 at least 24 hours before the meeting.