



Buckeye Valley Fire District

Roger Wallace – Chairman,
Kevin Lindley – Local Member, Matt Delph – Local Member,
Murel Stephens – Citizen, William Milbourn – Citizen Member

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NOTICE AND AGENDA

Notice is hereby given to the members of the Buckeye Valley Fire District Public Safety Personnel Retirement System Governing Board and to the public that the Buckeye Valley Fire District Public Safety Personnel Retirement System Governing Board will hold a meeting open to the public on **September 15th, 2022**, beginning at **5:00 P.M.** at Administration Office located at:

6213 S. Miller Rd. Ste. 112, Buckeye AZ 85326.

The Board may change the order of the agenda items or may also refuse to consider any agenda item. Board can attend in person or participate in by teleconference. Please notify in advance by calling general line for details.

1. CALL TO ORDER
2. Roll Call (one or more Board Members may attend via phone)
 - Roger Wallace, Board Chairman
 - Matt Delph, Elected Member
 - Kevin Lindley, Elected Member
 - Murel Stephens, Citizen Member
 - William Milbourn, Citizen Member

Liz DeLara-S - Board Secretary
Cynthia Kelley – Ryan Rapp, Underwood, and Pacheco

3. PLEDGE OF ALLEGIANCE
4. CALL TO THE PUBLIC

This is the time for the public to comment. Individuals requesting to address the Board will be limited to 3 minutes to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-43.1.01 (H), action taken because of public comment will be limited to directing Staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

5. MINUTES

- a. Discussion and possible action to approve the minutes of the July 19th,2022, PSPRS Local Board Meeting.

6. EXECUTIVE SESSION

Notice is hereby given that at any time during this meeting, the PSPRS Board may make a motion to recess into Executive Session for discussions with all reasonably necessary Fire District Staff, to discuss and consult with attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A)(1) and (A)(2) - (A)(4).

- a. Review of IME Report presented by DR. Drake regarding Captain/CEP Jesse Ellerbee for the PSPRS Accidental Disability Retirement application submitted.
- b. Discussion and review of FF/EMT Margret Noll's medical clearance results for the approval into Public Safety Personnel Retirement System.

7. OLD BUSINESS

- a. Discussion and possible action to approve PSPRS Accidental Disability Retirement application for Captain/CEP Jesse Ellerbee.

8. NEW BUSINESS

- a. Discussion and possible action to approve new employee, FF/EMT Margret Noll's to the PSPRS, based on qualifying medical information.

b. GENERAL UPDATES:

- PSPRS Tier 1 & 2 Excess Contribution Refund Reports

c. BOARD MEMBER COMMENTS

d. ADJOURN