

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

TUESDAY, NOVEMBER 30, 2021

AGENDA

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Fire & Medical Authority (AFMA) Local Firefighter's Pension Board and to the general public, that the Local Firefighter's Pension Board will hold a meeting on Tuesday, November 30, 2021, at 10:00 a.m. The meeting will be held at the **Arizona Fire & Medical Authority Conference Room, 18818 N. Spanish Garden Dr., Sun City West, Arizona**. 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 Local 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.

1. CALL TO ORDER / ROLL CALL
2. SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA
3. Administer Oath of Office to Jared Randall as the newest elected Member of the Firefighter's Pension Board.
4. CONSENT AGENDA
 - A. Approval of Minutes of the Board Meeting of August 30, 2021
5. NEW BUSINESS
 - A. Enter into record, the list of participating employees as of November 30, 2021
 - B. Approve Application for Normal Retirement for Robert Helie – eligible on December 5, 2021.
6. THE NEXT REGULAR BOARD MEETING – As required by A.R.S. or earlier, as needed.
7. 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.