

ARIZONA FIRE & MEDICAL AUTHORITY

FIREFIGHTER'S PENSION BOARD

MONDAY, JUNE 27, 2022 – 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 **Monday, June 27, 2022, at 9:00 a.m. The meeting will be held in person or 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.

Public Health Department relating to the COVID-19 In accordance with the social distancing guidelines recommended by the Maricopa County Pandemic, members of the AFMA Firefighter's Pension Board may attend by video conference. If you would like to attend the meeting please dial, 669-900-6833, and enter meeting ID 86166172649, passcode 032770.

1. CALL TO ORDER / ROLL CALL

2. CONSENT AGENDA

- A. Approve Public Session Meeting Minutes of the Board Meeting of November 30, 2021.

3. NEW BUSINESS

- A. Discussion and Action pertaining to the retention of the legal services being provided by Nicolas J. Cornelius, Esq. to the PSPRS Local Fire Board.
- B. Discussion and possible action to review newly adopted Model Uniform Rules as recommended by Legal Counsel.
- C. Discuss Public Safety Personnel Retirement System (PSPRS) Annual Actuarial Report.
- D. Enter into record, the list of participating PSPRS employee membership as of June 5, 2022.
- E. Consideration and possible acceptance pertaining to the review of medical examination and the acceptance of two (2) new firefighter (recruit) with a pre-existing condition: Kody Kohl, Andrew Kohl and two (2) promotion Alexander Hobik and Shane Wright from EMT to Firefighter into the PSPRS system pursuant to A.R.S. § 38-859.

F. Consideration and action pertaining to the appointment of Yvonne Lopez as the Board Secretary.

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.