



ARIZONA FIRE & MEDICAL AUTHORITY

PSPRS LOCAL BOARD MEETING AGENDA

Monday, August 15, 2022

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Fire & Medical Authority (AFMA) Governing Board and the general public that the AFMA PSPRS Local Board will hold a meeting on Monday, August 15, 2022, at 9:00 a.m. **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 and via video/teleconference.** 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 837 2612 8091. 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 Arizona Fire & Medical Authority PSPRS 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 Arizona Fire & Medical Authority Public Session Meeting Minutes of the Board Meeting of June 27, 2022.

4. CURRENT EVENTS 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. Deferred Retirement Option Plan (DROP) extension update and recommendation from administration.

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. Enter into record and approve the updated PSPRS membership list as of August 1, 2022.

- B. Discussion and possible approval of formal retirement and early exit from the DROP for Chad Dilts' effective October 28, 2022.

6. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION

- A. Possible vote to go into executive session for personnel matters pursuant to A.R.S. §38-431.03 (A)(1); for review of records exempt from public inspection pursuant to A.R.S. §38-431.03 (A)(2); and for legal advice pursuant to A.R.S. §38-431.03(A)(3) re: Accidental Disability Application submitted by Andrew Craker pursuant to A.R.S. § 38-844 (E).

7. RECONVENE INTO PUBLIC SESSION

- A. Discussion and Possible Action re: Accidental Disability Retirement Application submitted by Andrew Craker; possible Independent Medical Examination re: same; possible decision on the Craker application for accidental disability; possible approval of Board Resolution related to same or instructions to legal counsel and/or staff related to same

8. SUGGESTED ITEMS FOR FUTURE PSPRSLOCAL BOARD MEETING AGENDAS

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 Arizona Fire & Medical Authority 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.