



# ARIZONA FIRE & MEDICAL AUTHORITY

## PSPRS LOCAL BOARD MEETING AGENDA

### Tuesday, November 28, 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, November 28, 2023, at 2:00pm. **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 842 3234 5127, Passcode: 513604. 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 September 26, 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.

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. Discussion and possible regarding previously accepted firefighter (recruits) with a preexisting condition: Christopher Jarvis, Jennifer Reed, from Emergency Medical Technician (EMT) to Firefighter into the PSPRS pursuant to A.R.S. § 38-859.
- B. Discussion and possible action regarding annual review of previously accepted accidental disability recipient Robert Corcoran due to apparent qualification for retirement, pursuant to A.R.S. § 38-844(E).

- C. Considerations for the evaluation and possible action concerning disability application for Stephen Welch pursuant to A.R.S. § 38844 (E).

6. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION

- A. Discussion and possible regarding previously accepted firefighter (recruits) with a preexisting condition: Chritopher Jarvis, Jennifer Reed, from Emergency Medical Technician (EMT) to Firefighter into the PSPRS pursuant to A.R.S. § 38-859.
- B. Discussion and possible action regarding annual review of previously accepted accidental disability recipient Robert Corcoran due to apparent qualification for retirement, pursuant to A.R.S. § 38-844(E).
- C. Considerations for the evaluation and possible action concerning disability application for Stephen Welch pursuant to A.R.S. § 38844 (E).

7. RECONVENE INTO PUBLIC SESSION

- A. Discussion and possible regarding previously accepted firefighter (recruits) with a preexisting condition: Chritopher Jarvis, Jennifer Reed, from Emergency Medical Technician (EMT) to Firefighter into the PSPRS pursuant to A.R.S. § 38-859.
- B. Discussion and possible action regarding annual review of previously accepted accidental disability recipient Robert Corcoran due to apparent qualification for retirement, pursuant to A.R.S. § 38-844(E).
- C. Considerations for the evaluation and possible action concerning disability application for Stephen Welch pursuant to A.R.S. § 38844 (E).

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.*