



Sedona Fire District

2860 Southwest Drive, Sedona, Arizona 86336
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SFD PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD MEETING

Station #3 /125 Slide Rock Road/Village of Oak Creek

Tuesday, February 22, 2023 / 2:00 PM

~ AGENDA ~

Pursuant to ARS §38-431.02, notice is given to members of the Local Pension Board of the Sedona Fire District Public Safety Personnel Retirement System will meet in Public Session on Wednesday, February 22 2022, beginning at 2:00 PM in the Station #3 Training Room. Members of the Board and legal counsel may attend either in person or remotely via telephone or Zoom.

During this meeting, Board Members may ask questions about, discuss, consider, approve, and/or take possible action on any listed Agenda item and any variable related thereto unless specifically otherwise indicated (such as under Public Forum). SFD may vote to go into Executive Session, which will not be open to the public, on any agenda item pursuant to ARS §38-431.03(A)(3) for legal advice with the Fire District Attorney on the matter(s) set forth in the agenda.

To access the meeting via Zoom or by telephone:

<https://sedonafire.zoom.us/j/81228828595?pwd=K1VLMkhMVWZRUGtMUTB4ZEvdFN0dz09>

Meeting ID: 812 2882 8595

Passcode: 431402

Dial by your location:

- +1 719 359 4580 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 386 347 5053 US
- +1 507 473 4847 US

If you need assistance, please contact the administrative office at 928-282-6800

I. CALL TO ORDER/ROLL CALL

A. Salute to the Flag of the United States of America and Moment of Silence to Honor all American Men and Women in Service to Our Country, Firefighters, and Police Officers.

II. EXECUTIVE SESSION

A. Possible vote to go into Executive Session on discussion of findings for Armenta; IME addressing member's possible recovery and ability to return to regular range of duties, pursuant to ARS§38-431.03(A)(1).

B. RECONVENE TO PUBLIC SESSION

A. Possible vote to accept IME findings pursuant to legal counsel advice.

III. CALL TO PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

A. Public Comments.

B. Executive Staff Response to Public Comments.

IV. REGULAR BUSINESS

- A. Discussion/Possible Action: Review actuarial valuation of SFD, per presentation of 2022 PSPRS Valuation Report presented by JVG.
- B. Discussion/Possible Action: Review of Letter of Resignation from Local PSPRS Board by member Eric Walter; discussion of election process steps for new representation.
- C. Discussion/Possible Action: Vote to approve November 22, 2022 Minutes.

V. ADJOURNMENT

Kimberly Smathers

Kim Smathers, Local Board Secretary

SFD Station #3 Training Room is accessible to the handicapped. In compliance with Americans with Disabilities Act, those with special needs, such as large print or other reasonable accommodations, may request them by calling 928-282-6800.

Posted by: **K. Smathers** Date: **2/16/23** Time: **1:45 p.m.**