

## Sedona Fire District

2860 Southwest Drive, Sedona, Arizona 86336 Telephone (928) 282-6800 FAX (928) 282-6857

# SFD PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD MEETING

Station #3 /125 Slide Rock Road/Village of Oak Creek Monday, May 8, 2023 / 1:00 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 Monday, May 8, 2023, beginning at 1:00 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.

#### Join Zoom Meeting

https://sedonafire.zoom.us/j/89545030246?pwd=OHhFWDJKNldSOW1EWWZFYTNpMTVEQT09

Meeting ID: 895 4503 0246

Passcode: 491617 One tap mobile

- +13462487799,,89545030246#,,,,\*491617# US (Houston)
- +16694449171,,89545030246#,,,,\*491617# US

#### Dial by your location

- +1 346 248 7799 US (Houston)
- +16694449171 US
- +1 669 900 9128 US (San Jose)
- +1719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 689 278 1000 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. 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.

### III. REGULAR BUSINESS

- A. Discussion/Possible Action: Formally accept newly hired SFD Firefighters into PSPRS System, review Declarations of Pre-Existing Conditions, if any.
  - 1. Indiana Palmer
  - 2. Tarren Soto
- B. Discussion/Possible Action: Appoint IME for Kelly Liebermann for medical disability claim.
- C. Discussion/Possible Action: Vote to approve March 29, 2023 Minutes.

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Posted by:	Date:	Time: