

# NOTICE OF MEETING

March 28, 2012

## HELLSGATE FIRE DISTRICT

The Pension Board of the Hellsgate Fire District will meet in a Regular Session. The meeting will be held at Station 21 in Star Valley, 80 S. Walters Lane, Star Valley, AZ. The Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. § 38-431.03 (A) (3) for discussion and consultation for legal advice with the District Attorney on any matter as set forth in the agenda items. The following topics and any variable thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

### PSPRS PENSION BOARD MEETING AGENDA

1. **CALL TO ORDER at 5:30 p.m. at Station 21, Star Valley, AZ**
2. **ROLL CALL OF BOARD MEMBERS FOR THE PUBLIC SAFETY RETIREMENT PENSION**
3. **NEW BUSINESS**
  - A. **Statement of Officers:** The Board will appoint the President and the Clerk for the next two years.  
**Action Taken: Vote for, against or table any action determined by the Board**
  - B. **Discussion on Changes to the PSPRS Plan:** The Board will discuss the revised changes to PSPRS and the actuaries from 2010 and 2011.  
**Action Taken: Vote for, against or table any action determined by the Board.**
4. **CALL TO THE PUBLIC:**

Consideration and discussion of comments and complaints from the public. Those wishing to address the Hellsgate Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board Members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issues raised during the Call to the Public due to restrictions of the Open Meeting Law.
5. **ADJOURN**

## RESERVE PENSION BOARD MEETING AGENDA

6. **CALL TO ORDER at 6:00 p.m. at Station 21, Star Valley, AZ**

7. **ROLL CALL OF BOARD MEMBERS FOR THE RESERVE RETIREMENT PENSION**

8. **NEW BUSINESS**

**C. Statement of Officers:** The Board will appoint the President and the Clerk for the next two years.

**Action Taken: Vote for, against or table any action determined by the Board**

**D. Discussion on Changes to the Reserve Plan:** The Board will discuss the proposal of changing from Innes to Cameron Financial starting July 2012.

**Action Taken: Vote for, against or table any action determined by the Board.**

9. **CALL TO THE PUBLIC:**

Consideration and discussion of comments and complaints from the public. Those wishing to address the Hellsgate Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board Members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issues raised during the Call to the Public due to restrictions of the Open Meeting Law.

10. **ADJOURN**

**Posted by:**\_\_\_\_\_

**Date/Time:**\_\_\_\_\_