



Lake Mohave Ranchos Fire District
16126 Pierce Ferry Road, Dolan Springs, Arizona 86441
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Agenda of the Lake Mohave Ranchos Fire District Public Safety Retirement and Pension Board will have a meeting open to the public on 06/25/2018 at 9:00 a.m. located at 16126 Pierce Ferry Road Dolan Springs, AZ 86441; LMRFD Administration/St. 41.

The Board may, by motion and public majority vote; recess into executive session(s) to receive legal advice from the Board's Attorney(s) on any item contained on this Agenda pursuant to A.R.S. 38-431.03 (A)(3) and (A)(4).

AGENDA

(The following item(s)/topic(s) are subject to Board consideration)

1. CALL TO ORDER.

2. ROLL CALL OF BOARD MEMBERS.

3. PLEDGE OF ALLEGIANCE.

4. REGULAR BUSINESS.

- a) Discussion and possible action regarding: Announcement of Local PSPRS Board Chair. (Karash)
- b) Discussion and possible action regarding: Nomination of Local PSPRS Board Clerk. (Karash)
- c) Discussion and possible action regarding: Approval of Resignation from Brenda Porzio, member of the public board member. (Karash)
- d) Discussion and possible action regarding: Notice of Vacancy for Local PSPRS Board Member for member of the public; publish notice on LMRFD Website; submit interest via email to Local PSPRS Board Clerk. (Karash)

5. CALL TO THE PUBLIC. *Consideration and discussion of comments and complaints from the public. Those wishing to address the Lake Mohave Ranchos Fire District Local PSPRS Board need not request permission in advance. The Fire District Local PSPRS Board is not permitted to discuss or take action on any item(s) that are not on the Agenda that are 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 Local PSPRS Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restriction of the Opening Meeting Law.*

6. CONSIDERATION OF FUTURE AGENDA ITEMS.

7. NEXT PSPRS LOCAL PENSION BOARD MEETING DATE & LOCATION.

a) TBD/TBA

8. ADJOURNMENT.

AGENDA prepared by: *Karen Jackson*

Date: *06/21/2018*

