

NOTICE OF MEETING

The Local Board of the Public Safety Personnel Retirement System (PSPRS) pursuant to A.R.S. 38-431.02 will meet in regular session on Thursday, February 24, 2022 at 3:10 p.m.. The meeting will be held remotely by Zoom. To participate, please follow instructions:

Online URL: <https://us06web.zoom.us/j/84466883484> Event #: 844 6688 3484
Event Password (if prompted): 722015
Dial-In Number: 1-253-215-8782 Meeting ID: 844 6688 3484 Dial-In Passcode: 722015

The Board may vote to go into executive session on any agenda item, pursuant to **A.R.S. 38-431.03(A)(3)** for legal advice with the Board'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.

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. CALL TO THE PUBLIC
 - a. Consideration and discussion of comments and complaints from the public. Those wishing to address the Rio Rico Medical and Fire District Board need not request permission in advance. **The Local PSPRS 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 Local PSPRS Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law. Board may grant the public up to three minutes to address the public body.
4. CONSENT AGENDA
 - a. Approval of minutes
 - i. Regular Session of September 17, 2021
5. OLD BUSINESS
 - a. Introduction, discussion and possible action re: Legal Representation - House Bill 2381
 - i. This is a continuation of previous discussion related to retaining Legal Representation for the PSPRS Board
6. NEW BUSINESS
 - a. Discussion and possible action re: Adoption of Resolution #2022-1 for retaining legal consultant
 - b. Discussion, review and possible action re: Review, update and adoption of Model Uniform Rules
 - c. Discussion and possible action re: Executive Session for New Member Applications
The Board may vote to go into Executive Session for discussion, review of procedures, examinations and Possible approval of membership to PSPRS for new hires pursuant to A.R.S. 38-859(A)(1)
 - i. Note: Executive sessions are confidential pursuant to A.R.S. 3-431.03(C).
Anything discussed within an Executive Session is to remain within Executive Session.
Violation could lead to civil penalties pursuant to A.R.S. 38-431.07(A)
 - ii. Note: No action is taken during an executive session. Any action taken by the board will take place during an open meeting
 - d. Discussion and possible action re: Membership to PSPRS for new full-time hires
7. FUTURE MEETING AGENDA ITEMS
8. ADJOURNMENT

If any disabled person needs any type of accommodation, please notify the Rio Rico Medical and Fire District prior to the scheduled meeting.

Agenda posted at the following locations:

Fire Station #1, Fire Station #2, Fire Station #3, Rio Rico Post Office, Garrett's, Chevron and District Website

Notice of Meeting (Agenda) dated and posted February 23 at 15:00 pm, local time.

By: M. Carlson, P.S.P.R.S. Board Chair