



SONOITA-ELGIN FIRE DISTRICT

"PROUD PAST STRONG FUTURE"



Agenda for the meeting of the PSPRS Local Board of Directors

01 April 2021

1030

Pursuant to A.R.S. § 38-431.01, notice is hereby given that the Sonoita-Elgin Fire District Public Safety Personnel Retirement System Board, **will hold a telephonic/Zoom meeting open to the public on April 1, 2021 beginning at 10:30 a.m. in the SEFD Fire Station, 3173 N. Highway 83, Sonoita, AZ, RESCHEDULED FROM March 30, 2021 at 9:00 a.m.,** for the purpose of deciding regular business and/or whether to go into Executive Session. The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03 for the purpose of discussion or for legal advice with the Board attorney regarding any item on this agenda. If authorized by a majority vote of the members of the Sonoita-Elgin Fire District PSPRS Local Board, the Executive Session will be held immediately after the vote and will not be open to the public. An Executive Session if approved, is authorized under A.R.S. § 38-431.03, Subsection (A), Paragraph 3.

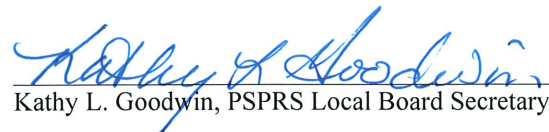
01 April 2021, 1030

MEETING AGENDA

1. Call to Order
2. Executive Session for legal advice pursuant to ARS Sec. 38-431.01(A)(3). The PSPRS Local Board may vote to go into executive session for discussion or consultation for legal advice with the attorney for the Local Board regarding the retirement application of Joseph M. DeWolf.
NOTE: Executive Sessions are confidential pursuant to ARS Sec. 38-431.01(C).
3. Old Business
 - A. Review and approval of draft minutes from January 29, 2021 Open and Executive Meetings
 - B. Review, discussion, and possible action on Retirement application of Joseph M. De Wolf.
4. New Business
 - A. Review, discussion and possible action on modifications to the official PSPRS Local Board posting location notice.: Meredith
5. Adjourn

Posted: March 30, 2021

Signed:


Kathy L. Goodwin, PSPRS Local Board Secretary

Address: 3173 Highway 83. P.O. Box 322 Sonoita, AZ 85637

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Website: www.sefd911.org