Agenda for the meeting of the PSPRS Local Board of Directors

October 28, 2024

10:30 a.m.

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 meeting open to the public on October 28th, 2024, beginning at 10:30 a.m. in the** SEFD Fire **Station, 3173 N. Highway 83, Sonoita, AZ,** for the purpose of deciding regular business and/or whether to go into Executive Session. Members may appear by electronic means including telephone and/or Zoom. Members of the public may also access the meeting via Zoom by going to. httDS://us06web.zoom.us/i/84829511895 fleeting ID: 848 2951 1895

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.

October 28, 2024,10:30 a.m.

MEETING AGENDA

Pursuant to ARS Sec 38-431. 03(A)(3), the Board may vote to go into executive session for discussion or consultation with its attorney for legal advice on any matter on the agenda. r e ant to ARS Sec 38-431. 03(A)(2), the Board may vote to go into executive session for review or discussion of items protected from public inspection regarding any matter on the agenda.

NOTE: Executive sessions are confidential pursuant to ARS Sec. 38-431.03 (G)

## **Call to Order**

## **Pledge of Allegiance**

1. **Old Business**
   1. Approval of draft Open and Executive meeting minutes from June 24, 2024

## Membership determination and Pre-existing Condition determination for recent hire:

## Robert Moreno: DOH 12/09/23 tier 1, Contribution Start Date 01/16/2006.

1. **New Business**
   1. Membership determination and pre-existing condition determination for new hires:
2. Kevin Bowman: DOH 12/13/23 tier 3, date 03/14/24
3. Jeffrey Binder: DOH 10/04/23 tier 3, date 01/02/24
4. Michael McGonigle : DOH 04/27/2024 tier 3, date 07/26/2024
5. Tim Hart: DOH 5/03/2024 tier 3, date 08/01/2024
   1. Termination of PSPRS membership for employees that have left Sonoita-Elgin Fire District

1. Bailey Breeding: voluntarily resigned effective 08/16/2024

1. Adjourn

Posted October 22, 2024 at 10:00a.m. Signed:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tricia Flaherty, Local Board Secretary

Sonoita-Elgin Fire District

**Individuals with disabilities who need reasonable accommodations to attend or communicate at a District meeting, or who require this information in alternate format, may contact the district at (520) 455-5854 to make their needs known. Requests should be made as early as possible so there is sufficient time to make accommodations.**