

BUCKSKIN FIRE DISTRICT
NOTICE/AGENDA
LOCAL PENSION BOARD
02/27/20 8:15 AM

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Buckskin Fire District Local Pension Board and to the general public that the Buckskin Fire District Local Pension Board will hold an Open Meeting open to the public on **Thursday, February 27, 2020, at 8:15 am** in the classroom of the Buckskin Fire District located at: 8500 Riverside Dr., Parker, AZ 85344. The Buckskin Fire District Local Pension Board may vote to go into **Executive Session**, which will not be open to the public, for legal advice pursuant to A.R.S. §38-431.03(A)(3) on any matter listed on the Agenda.

Agenda

1. Call to Order
2. Roll Call
3. Consent Agenda
 - a) Public Session Minutes of 12/05/2019.
4. **Call to the Public:** Consideration and discussion of comments from the public. *Those wishing to address the Buckskin Fire District Local Pension Board need not request permission in advance. Pursuant to A.R.S. §38-431.01(H), the Fire District Local Pension Board is not permitted to discuss or take an action on any item raised in the call to the public that is not specifically identified on the Agenda. However, individual Board members may direct that staff review the matter or ask that the matter be placed on a future agenda. Public is limited to two (2) minutes per session unless a greater amount of time is approved by the Board. The Fire District Local Pension Board cannot discuss any issue raised during the Call to the Public that is not on the current Agenda; due to restrictions of the Open Meeting Law.*
5. Discussion and possible action re: possible approval of Resolution #2020-001 re: retention of William R. Whittington and the law firm of Boyle, Pecharich, Cline, Whittington & Stallings, P.L.L.C., as legal counsel for the Buckskin Fire District Public Safety Personnel Retirement System Local Board; possible approval of Waiver of Conflict of Interest and Consent to Representation re: same.
6. Discussion and possible action re: adoption of Public Safety Personnel Retirement System Local Board Rules of Procedure.
7. Discussion and possible action re: Public Safety Personnel Retirement System Local Board Training from William R. Whittington, Local Board attorney.

8. Possible vote to go into Executive Session pursuant to A.R.S § 38-431.03(A)(1) for personnel matters; pursuant to A.R.S. § 38-431.03(A)(2) for review of records exempt from public inspection; and pursuant to A.R.S. § 38-431.03(A)(3) for legal advice re: Captain Matt Pellerin's application for Ordinary Disability.
9. Discussion and possible action re: possible ratification of Board Chairman's directive to send Captain Pellerin for an IME in advance of Board meeting re: Captain Matt Pellerin's application for Ordinary Disability.
10. Discussion and possible action re: possible recognition of appointment of Barbara Cole, as having been appointed by the Buckskin Fire District Board Chairman to fill a vacancy on the local pension board and to serve as the administrative Secretary to the Buckskin Fire District Local Pension Board.
11. Discussion and possible action re: possible approval of Ordinary Disability Retirement for Captain Matt Pellerin.
12. Discussion and possible action re: possible recognition of new Board Member appointment to fill vacancy.
13. Discussion and possible action re: review of Accidental Disability status of Michael McGee.
14. Discussion and possible action re: review of Accidental Disability status of Christopher Cantrell.
15. Ask Board Members for *items to be considered for inclusion on next agenda.*
16. Schedule next Regular Session;
17. Adjourn.

Wayne Posey, Chairman

Date

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING, TROY MALONEY, FIRE CHIEF OF BUCKSKIN FIRE DEPARTMENT (928) 667-3321 PRIOR TO THE SCHEDULED MEETING. FACILITIES ARE HANDICAPPED ACCESSIBLE.