

BUCKSKIN FIRE DISTRICT  
**NOTICE/AGENDA**  
LOCAL PENSION BOARD  
**06/02/20 11:00 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 *Tuesday, June 2, 2020, at 11:00 am* in the classroom of the Buckskin Fire District located at: 8500 Riverside Dr., Parker, AZ 85344.

***DUE TO CURRENT CORONAVIRUS CONCERNS, PARTICIPATION BY THE PUBLIC WILL BE LIMITED TO ATTENDANCE VIA A DIAL-IN PHONE NUMBER. MEMBERS OF THE PUBLIC CAN JOIN THE MEETING BY CALLING 1-712-770-8094, and entering conference # 901176 at the start of the meeting.***

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.

**IT IS ANTICIPATED THAT THE LOCAL PENSION BOARD WILL VOTE TO CONVENE INTO EXECUTIVE SESSION AT 11:00 AM, AND WILL ADJOURN THE EXECUTIVE SESSION AND RESUME OPEN MEETING AT 12:00 PM. THE PUBLIC WILL THEN BE ABLE TO CALL BACK INTO THE PUBLIC SESSION AT 12:00 NOON USING THE PHONE NUMBER AND CONFERENCE ID ABOVE.**

**Agenda**

1. Call to Order
2. Roll Call
3. Consent Agenda
  - a) Public Session Minutes of 02/27/2020.
  - b) Approval of Executive Session minutes of 02/27/2020.
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. Possible vote to go into Executive Session for Legal advice pursuant to A.R.S § 38-431.03(A)(3) and to give instruction to legal counsel pursuant to A.R.S. § 38-431.03(A)(4) regarding the Chris Chamber's request, re: pension eligibility; possible adjustment to credited service; Benefits calculation; contribution requirements.

***Open Meeting:***

6. (Discussion and possible Action)
  - a) re: Possible presentation of Mr. Chambers benefit request.
  - b) re: Possible direction relating to the Chambers matter; issues relating to service credits, eligibility, & contribution requirements.
7. Ask Board Members for *items to be considered for inclusion on next agenda.*
8. Schedule next Regular Session;
9. Adjourn.

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Wayne Posey, Chairman

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Date

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING, TROY MALONEY, FIRE CHIEF OF BUCKSKIN FIRE DEPARTMENT (928) 6673321 PRIOR TO THE SCHEDULED MEETING. FACILITIES ARE HANDICAPPED ACCESSIBLE.
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