



AGENDA

Queen Creek Local Public Safety

Personnel Retirement System Fire Board

Municipal Service Building, San Tan Conference Room

22358 S. Ellsworth Road, Queen Creek, AZ 85142

December 9, 2021 | 8:00 am

1. Call to Order and Roll Call.

2. Public Comment. *Members of the public may address the Board on items not on the printed agenda. Please observe a time limit of three minutes. Note that pursuant to the Arizona Open Meeting Law, members of the Board may not discuss matters raised under this public comment portion of the meeting.*

3. Executive Session. *Pursuant to A.R.S. Section 38-431.03(A)(2)&(3) the Queen Creek Public Safety Retirement Board may vote to convene into Executive Session to discuss or consider confidential records exempt by law from public inspection concerning matters on the agenda and/or consult with the Board's attorney for legal advice concerning any item on the agenda.*

4. Items for Discussion and Possible Action.

A. Introduction of new Queen Creek PSPRS Local Board Attorney, Cynthia Kelly, from Ryan, Rapp, Underwood, and Pacheco

B. Consideration and possible approval of the October 19, 2020 Minutes.

C. Certification of full-time Firefighters. A.R.S. §§ 38-842.24 & 38-847(D)(1)

<u>Name</u>	<u>Current Title</u>	<u>Certification Date</u>
Robert Keay	Firefighter	12/31/2020

D. Pension Funding Policy and Fire Actuary Reports (Dan Olsen)

5. Announcements.

6. Adjournment.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Queen Creek Public Safety Retirement Board and the general public that a meeting open to the public will be held as set forth above.

Maria E. Gonzalez, CMC
Town Clerk | Board Secretary

I, Maria E. Gonzalez, do hereby certify that I caused to be posted this 7th day of December, the Agenda for the December 9, 2021 Queen Creek Public Safety Retirement Board in the following places: 1) Queen Creek Town Hall; 2) Queen Creek Library; 3) Queen Creek Community Center.

The Town of Queen Creek encourages the participation of disabled individuals in the services, activities, and programs provided by the Town. Individuals with disabilities who require reasonable accommodations in order to participate should contact the Town Clerk's office at (480) 358-3000.