



Agenda

Queen Creek Public Safety Local Fire Pension Board

22350 S. Ellsworth Rd., Queen Creek, AZ

Council Chambers – Town Hall

August 18, 2009

8:30am

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.

3. Executive Session

Pursuant to A.R.S. Section 38-431.03(A) the Queen Creek Public Safety Local Fire Pension Board may vote to convene in 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. Certification of full-time Firefighters (pursuant to ARS 38-842.23 & 38-847(D)1)

B. Consider termination of normal pension benefit for Robert Zeigler due to separation of employment on April 2, 2008.

C. Consider termination of deceased member Eric Tinkham's normal pension benefit and approval of the Survivor's Benefit application of Judy K. Tinkham, spouse of deceased member.

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 Local Fire Pension Board and the general public that a meeting open to the public will be held as set forth above. Dated this 13th day of August 2009.

Jennifer F. Robinson, Town Clerk
Board Secretary

I, Jennifer F. Robinson, do hereby certify that I caused to be posted this 13th day of August 2009, the Agenda for the Queen Creek Local Public Safety Fire Pension Board in the following places: 1) Queen Creek Town Hall; 2) Queen Creek Post Office; 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.