



**FORT MOJAVE MESA FIRE DISTRICT
2230 JOY LANE
FORT MOJAVE, AZ 86427**



Notice is hereby given to the members of the Fort Mojave Mesa Fire Local Retirement Board and to the general public Pursuant to A.R.S. § 38-431.02 that the Fort Mojave Mesa Fire Local Retirement Board will hold a meeting open to the public on Tuesday, August 23, 2016 at 8:00 a.m. The meeting will be held at Fire Station 91; 2230 Joy Lane, Fort Mojave, Arizona. The Board may vote to go into Executive Session Pursuant to A.R.S. § 38-431.03(A)(3) on any agenda item for legal advice with the Retirement Board Attorney

TUESDAY – AUGUST 23, 2016
8:00 a.m.
STATION 91, 2230 JOY LANE., FORT MOJAVE, AZ

Pursuant to the American with Disabilities Act, the Fort Mojave Mesa Fire District Local Retirement Board endeavors to ensure the accessibility of its meeting to all persons with disabilities. Should an individual require an accommodation for the meeting, please contact (Shirley Portwood) at (928) 768-9181. Request should be made as early as possible to all time to arrange the accommodation.

AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PLEDGE OF ALLEGIANCE.
4. Approval of Minutes of:

Regular meeting October 6, 2015
5. Discussion/Action Application Employee request approval to enter the Deferred Retirement Option Plan (DROP) on August 27, 2016 with 25.087 years of credited service upon completion of DROP with he will have 30.087 total years of service under the terms of the Arizona Public Safety Personnel Retirement System:

A. Bret Scholz
6. MOTION TO ADJOURN