



**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 Monday February 2, 2015 at 8:00 a.m. The meeting will be held at Fire Station 91; 2230 Joy Road, 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

MONDAY – FEBRUARY 2, 2015

8:00 a.m.

STATION 91, 2230 JOY LANE RD, 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:
 - A. Regular meeting October 23, 2014
 - B. Ratification Meeting October 30, 2014
5. Discussion /Action Acknowledgement of recent of the Fort Mojave Mesa Fire District Annual Actuarial Valuation of members coverage by the Arizona Public Safety Personnel Retirement System Report.
6. Discussion/Action Acknowledgement of FMMFD Board action on November 20, 2014 to follow the Phase-In amount of District contribution of 29.98%.
7. Discussion/Action Application for Retirement with 22.521 credit service:
 - A. Michael Laing
8. MOTION TO ADJOURN