



**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, January 24, 2017 at 2:00 p.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 – JANUARY 24, 2017
2:00 p.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 August 23, 2016
5. Discussion/Action Application for Membership:

Baca, Joseph	Hire date 11/19/16
Oliver, Zachary	Hire date: 11/19/16
Proa, R.	Hire date: 10/9/16
Schmidt, R.	Hire date: 10/9/16
Stephenson, D.	Hire date: 10/9/16
West, J.	Hire date: 10/9/16
6. Discussion/Action The results of the June 30, 2016 annual actuarial valuation of members covered by the Arizona Public Safety Personnel Retirement System (PSPRS) are presented in this report.
7. MOTION TO ADJOURN