



**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, November 18, 2019 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

MONDAY – NOVEMBER 18, 2019
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 September 16, 2019
5. Oath of Office for Arden Lauxman appoint by the Chairperson of the Fire Board to be the Chairperson of the Pension Board.
6. Discussion/Action Application for Disability Retirement:
 - A. Review of Independent Medical Evaluation from Dr. John Schaller
 - B. Review of Form P5-LB-A Accidental Disability Questionnaire, answer the 8 questions

Thomas Achor DOI: 12/7/2018
7. Discussion/Action Application for DROP Retirement:

Thomas Achor Full-time Hire date: September 6, 1998
Effective date: November 28, 2019 Tentative
8. Discussion/Action Application for Membership into the Public Safety Retirement System:

Michael L. Latham Hire Date - November 4, 2019
Kyle Bakken Hire Date – November 4, 2019
9. MOTION TO ADJOURN