



**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 Wednesday, May 19, 2021, at 7:30 am. 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

Wednesday – May 19, 2021

7:30 a.m.

STATION 92, 1920 CAMP MOHAVE RD., FORT MOJAVE, AZ

Pursuant to the American with Disabilities Act, persons with a disability may request a reasonable accommodation, please notify the Fort Mojave Mesa Fire District prior to the scheduled meeting (928) 768-9181.

AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PLEDGE OF ALLEGIANCE.
4. Discussion/Action New Board Member Representative from Union Local 4324 as John Kish retired on March 2, 2021:

Motion/Vote to accept Kevin Smith
Oath of Office
5. Approval of Minutes of:

Regular meeting March 2, 2021
6. Discussion/Action Application for Deferred Retirement Option Plan (D.R.O.P.) on March 31, 2021, 26.752 years of credited service.

Kevin Thompson	Full-time Hire date:	July 1, 1994
	Effective Participation Date for DROP:	March 31, 2021
	Date Last DROP Benefit Credited:	March 31, 2026
7. Discussion/Action Adoption of the Fort Mojave Mesa Fire District Annual Actuarial Valuation as of June 30, 2020, of members coverage by the Arizona Public Safety Personnel Retirement System Report.
8. MOTION TO ADJOURN