

**NOTICE OF MEETING
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
(PSPRS) LOCAL FIRE BOARD**

Wednesday, December 19, 2018; 1:30 PM
City Hall, Conference Room 109 (1st Floor)
2330 McCulloch Blvd. N

AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Public Safety Personnel Retirement System Local Fire Board and to the general public that the Public Safety Personnel Retirement System Local Fire Board will hold a meeting open to the public as referenced above. Pursuant to A.R.S. § 38-431.03 (A) the Public Safety Personnel Retirement System Local Fire Board may vote to go into executive session, which will not be open to the public, to confer with the Board's Attorney or to review confidential records.

One or more board members may be participating and voting via remote conferencing.

1. Call to Order
2. Roll Call
3. Call to the Public**
4. Approve Meeting Minutes of **November 26, 2018**
5. Discussion and Possible Action regarding **Approve the Election to Terminate Participation in the Deferred Retirement Option Plan (DROP) and Apply for Normal Retirement of Brandon Fasching**
6. Administrative Update
7. Adjourn

Pursuant to the Americans with Disabilities Act (ADA), Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact the City Clerk at 453-4142 at least 24 hours prior to the meeting so that an accommodation may be arranged.

****Note:** Members of the public wishing to address the Board must complete a Call to the Public form, which will be available at the meeting.