



SONOITA-ELGIN FIRE DISTRICT



“PROUD PAST STRONG FUTURE”

**Agenda for the meeting of the PSPRS Local Board of Directors
December 8, 2021
3:00 p.m.**

Pursuant to A.R.S. § 38-431.01, notice is hereby given that the Sonoita-Elgin Fire District Public Safety Personnel Retirement System Board, **will hold a meeting open to the public on December 3, 2021, beginning at 3:00 p.m. in the SEFD Fire Station, 3173 N. Highway 83, Sonoita, AZ**, for the purpose of deciding regular business and/or whether to go into Executive Session. Members may appear by electronic means including telephone and/or Zoom. The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03 for the purpose of discussion or for legal advice with the Board attorney regarding any item on this agenda. If authorized by a majority vote of the members of the Sonoita-Elgin Fire District PSPRS Local Board, the Executive Session will be held immediately after the vote and will not be open to the public. An Executive Session if approved, is authorized under A.R.S. § 38-431.03, Subsection (A), Paragraph 3.

December 8, 2021, 3:00 p.m.

MEETING AGENDA

1. Call to Order

Pursuant to ARS Sec 38-431. 03(A)(3), the Board may vote to go into executive session for discussion or consultation with its attorney for legal advice on any matter on the agenda. Pursuant to ARS Sec 38-431. 03(A)(2), the Board may vote to go into executive session for review or discussion of items protected from public inspection regarding any matter on the agenda.

NOTE: Executive sessions are confidential pursuant to ARS Sec. 38-431.03 (G)

2. Old Business

- A. Approval of draft minutes from Open and Executive meetings on April 21, 2021
- B. Designation of Angela Spezzano as Local Board Secretary
- C. Designation of Brittany Archer as Assistant/Alternate Local Board Secretary on a transitional basis
- D. Discussion of HB 2381 and action on the adoption of updated Rules and Procedures in compliance with new law governing Local Board operations, effective on 1/1/2022
- E. Membership determination for new hire:
 - 1. John Wright, DOH 8/21/21, Tier 3 date 11/20/21
- F. Review of pre-existing condition determinations for new hires already approved for membership:
 - 1. Austin Dail, DOH 2/25/21, Tier 3 date 5/26/21

Address: 3173 Highway 83. P.O. Box 322 Sonoita, AZ 85637
Phone: (520) 455-5854 **Fax:** (520) 455-5361
Website: www.sefd911.org



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2. Timothy Garcia, DOH 1/11/21, Tier 3 date 4/11/21
 3. Aaron Lindflott, DOH 3/14/21, Tier 3 date 6/12/21

G. Follow up discussion regarding posting locations for PSPRS Local Board

3. New Business
4. Adjourn

Posted: December 7, 2021

Signed: *Brittany L. Archer*
Brittany Archer, Acting PSPRS Local Board Secretary