



Sedona Fire District

2860 Southwest Drive, Sedona, Arizona 86336
Telephone (928) 282-6800 FAX (928) 282-6857

**Combined Meeting of the
SFD PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD
AND
SEDONA FIRE DISTRICT GOVERNING BOARD
Station #1 / West Sedona
Wednesday, June 21, 2017 / 1400 Hours (2:00 PM)**

~ AGENDA ~

Pursuant to ARS §38-431.02, notice is given to members of the SFD Governing Board, the SFD PSPRS Local Board, and the public that the Governing Board and Local Board will meet in Public Session on Wednesday, June 21, 2017, beginning at 2:00 PM in the Station #1 Multipurpose Room. Members of the Boards and legal counsel may attend either in person or by telephone conference call.

During this meeting, Board Members may ask questions about, discuss, consider, approve, and/or take possible action on any listed Agenda item and any variable related thereto unless specifically otherwise indicated (such as under Public Forum). SFD may vote to go into Executive Session, which will not be open to the public, on any agenda item pursuant to ARS §38-431.03(A)(3) for legal advice with the Fire District Attorney on the matter(s) set forth in the agenda. All Agenda items are set for possible action.

- 1. Call to Order.**
- 2. Discussion/Possible Action: Per Request of PSPRS Board of Trustees, determine the appropriate method and timing for returning the excess contributions and interest to impacted members regarding the Hall/Parker Court Decisions.**
- 3. Adjournment.**

Original signed by Tricia Greer

Tricia Greer, Local Board Secretary

Posted: 6/15/17 at 7:00 PM