



Sedona Fire District

2860 Southwest Drive, Sedona, Arizona 86336
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SFD PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD MEETING

Station #1 /2860 Southwest Drive, Multipurpose Room
Monday, January 6, 2025 / 3:00 PM

~ AGENDA ~

Pursuant to ARS §38-431.02, notice is given to members of the Local Pension Board of the Sedona Fire District Public Safety Personnel Retirement System will meet in Public Session on Monday, January 6, 2025, beginning at 3:00 PM in the Station #1 Multipurpose Room. Members of the Board and legal counsel may attend either in person or remotely via telephone on TEAMS.

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.

Microsoft Teams Need help?

Join the meeting now

Meeting ID: 256 254 879 860

Passcode: S4LR2Ad9

Dial in by phone

+1 312-625-2555,,491357023# United States, Chicago

Find a local number

Phone conference ID: 491 357 023#

If you need assistance, please contact the administrative office at 928-282-6800

I. CALL TO ORDER/ROLL CALL

A. Salute to the Flag of the United States of America.a

II. CALL TO PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

A. Public Comments.

B. Executive Staff Response to Public Comments.

III. REGULAR BUSINESS

A. Discussion/Possible Action: Review actuarial valuation of SFD, per presentation of 2024 PSPRS Valuation Report presented by JVG.

B. Discussion/Possible Action: Vote to approve November 5, 2024 minutes.

IV. ADJOURNMENT

Kimberly Smathers

Kim Smathers, Local Board Secretary

SFD Station #1 Multipurpose Room is accessible to the handicapped. In compliance with Americans with Disabilities Act, those with special needs, such as large print or other reasonable accommodations, may request them by calling 928-282-6800.

Posted by: Kim Smathers

Date: 12/23/2024

Time: 8:00 AM