



SEDONA FIRE DISTRICT

2860 Southwest Drive, Sedona, Arizona 86336

Telephone: (928) 282-6800 • www.sedonafire.org

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD MEETING

Station #1 • 2860 Southwest Drive • Sedona, AZ

Wednesday, September 23, 2026 • 2:00 PM • Multi-purpose Room

AGENDA

Pursuant to A.R.S. § 38-431.02, notice is given to members of the Local Pension Board of the Sedona Fire District (SFD) Public Safety Personnel Retirement System (PSPRS) and the public that the Local Board will meet in **Public Session** on **Wednesday, September 23, 2026, beginning at 2:00 PM**, in the **Multi-Purpose Room at Station #1, 2860 Southwest Drive, Sedona, Arizona**. Members of the Board and legal counsel may attend either in person, remotely online, 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 matter related thereto, unless specifically otherwise indicated (such as under Public Forum). The Local PSPRS Board may vote to go into Executive Session, which will not be open to the public on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3), for legal advice with the Local Board Attorney on the matter(s) set forth on the agenda. **Public Input:** Citizens may make oral comments on specific Agenda items or any topic relevant to the Local Board business during the public forum. Citizens who wish to speak should complete a *Request to Address the Board* form, indicating the topic they intend to address. Citizens may submit written comments of any length for Board files and/or to be read in the meeting minutes.

Zoom Meeting

<https://sedonafire.zoom.us/>

Meeting ID: 749 0057 3905

Passcode: UQ2nSn

One tap mobile

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For assistance click on: [JOIN INSTRUCTIONS](#)

I. CALL TO ORDER/ROLL CALL

- A. Salute to the flag of the United States of America and Board Member Roll Call

IV. MEMBERSHIP UPDATES

DROP Entries

- January 31, 2026: Matthew Fischer, Engineer
- January 31, 2026: Ryan Fischer, Engineer
- July 16, 2026: Jeffrey Wassell, Battalion Chief

DROP Exit and Retirement

- June 11, 2026: Ralph Kurtz, Captain

VII. CONSENT AGENDA

- A. December 4, 2025, SFD PSPRS Local Board Minutes.

VIII. REGULAR BUSINES

- A. Discussion/Possible Action: Approval of the actuarial valuation of SFD, per presentation of 2025 PSPRS Valuation Report presented by JVG.
- B. Discussion: Filling the current PSPRS Board vacancy.

IX. ADJOURNMENT

Signed by:
Helen McNeal

Helen McNeal, SFD Local Board Chairperson

9/22/2026

Date

Posted by:

Date:

Time: