

Pursuant to A.R.S. §38-431.03(A)(3) the Board may vote to go into executive session on any agenda item.

Board members or other participants may attend by telephonic conference.

The following topics and any variables thereto, will be subject to Board consideration, discussion, approval and other action. All items are set for possible action.

Notice of Pension Board Meeting of the Groom Creek Fire District Board of Directors

1/26/2020 – 3:30 PM
Station #41
Groom Creek Fire District
1110 Friendly Pines Rd.
Prescott, AZ 86303



Type of meeting:	Regular Bi-Annual Meeting
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Agenda

Call to Order	Board	
Pledge of Allegiance	Board	
Roll Call	Board	
Approval of the Regular Meeting Minutes of July 23, 2019	Board	Motion Second Vote
OLD BUSINESS (discussion and possible action) -None	Board	Motion Second Vote
NEW BUSINESS (discussion and possible action) - Nominate new active PSPRS member to fill vacancy left by Krueger - Report on Annual PSPRS Conference - Review GCFD PSPRS Actuarial Report	Board	Motion Second Vote
Financial Report None		
Board Member Comments:	Board	
Adjournment Time:	Board	Motion Second Vote

Posted By:
Ernesto Manzanedo, Fire Chief

Date:
January 23, 2020

Time:
1600