

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

7 /9/2020 - 2 PM  
Station #41  
Groom Creek Fire District  
1110 Friendly Pines Rd.  
Prescott, AZ 86303



<b>Type of meeting:</b>	Regular Bi-Annual Meeting
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### Agenda

<b>Call to Order</b>	<b>Board</b>	
<b>Pledge of Allegiance</b>	<b>Board</b>	
<b>Roll Call</b>	<b>Board</b>	
<b>Approval of the Regular Meeting Minutes of January 26, 2020</b>	<b>Board</b>	Motion    Second    Vote
<b>OLD BUSINESS (discussion and possible action)</b> None	<b>Board</b>	Motion    Second    Vote
<b>NEW BUSINESS (discussion and possible action)</b> PSPRS account update	<b>Jennifer Haslip</b>	Motion    Second    Vote
<b>Board Member Comments:</b>	<b>Board</b>	
<b>Adjournment</b> <b>Time:</b>	<b>Board</b>	Motion    Second    Vote

Posted By:  
Ernesto Manzanedo, Fire Chief

Date:  
July 8, 2019

Time:  
1400