**DAISY MOUNTAIN FIRE DISTRICT**

 **LOCAL PENSION BOARD**

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**DATE: JANUARY 9TH, 2020 TIME: 2:00pm**

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**PLACE:** DAISY MOUNTAIN FIRE ADMINISTRATION

41018 N DAISY MOUNTAIN DRIVE

PHOENIX, ARIZONA 85086

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**AGENDA**

1. **CALL TO ORDER**
2. ROLL CALL/AFFIRMATION OF QUORUM:
* Brian Moore, Local Pension Board Chairman
* Kirby Wisgerhof, Public Member
* Neil Rifenbark, Public Member
* Connor Waite, Sworn Elected Member
* Brady Flummer, Sworn Member
1. **CALL TO THE PUBLIC:**

*Those individuals wishing to address the Local Fire Pension Board may do so by completing the request form (including their name, address and contact information and the question or comment) prior to this agenda item. A different request form must be used for each comment or question.*

1. EXECUTIVE SESSION
	1. Legal Counsel

Discussion Only

1. NEW BUSINESS
	1. Consideration of reappointment of Neil Rifenbark as a Public Member of the Daisy Mountain Fire District Local Pension Board

Discussion and Possible Board Action

* 1. Consideration of the DMFD Fire Pension Board minutes of the meeting held 01/15/19

Discussion and Possible Board Action

* 1. Consideration of Election to Terminate Participation in the Deferred Retirement Option Plan (DROP) and apply for normal Retirement

Lon Spencer
Discussion and Possible Board Action

* 1. Review of the Daisy Mountain PSPRS Actuarial Report for the year ended June 30th, 2019

Discussion and Possible Board Action

* 1. Re-employment Determination of Fire Chief Brian Tobin and Approval of Alternate Contribution Rate (ACR)

Discussion and Possible Board Action

* 1. Consideration of Application for Temporary Disability

Jerry Knorr

Discussion and Possible Board Action

1. BOARD MEMBER REPORT

	1. BRIAN MOORE
	2. KIRBY WISGERHOF
	3. NEIL RIFENBARK
	4. CONNOR WAITE
	5. BRADY FLUMMER
2. MOTION TO ADJOURN

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***Pursuant to A.R.S. 38-43101(H)***

A Fire District Board 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 Fire District Board on any issue within the jurisdiction of the Fire District. At the conclusion of an open call to the public, individual members of the Fire District Board may respond to criticism made by those who have addressed the Fire District Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Fire District Board 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.