

PUBLIC NOTICE

**Public Safety Personnel Retirement (PSPRS) Local Board –
Police and Fire Department Combined Meeting**

Tuesday, January 26, 2010 at 5:30 pm

City Hall

**45145 W. Madison Avenue
Maricopa, AZ 85139**

1.0 Call To Order

2.0 Roll Call

3.0 Minutes – Approval of minutes from the Regular October 13, 2009 and October 27, 2009 regular meetings.

4.0 Agenda Items

4.1 Public Safety Personnel Retirement Annual Financial Report Review: The board will review the results of the 41st comprehensive annual financial report from the Fund Manager, discuss fund performance for the fiscal year ending June 30, 2010, and employer contribution rates for the July 1, 2010 fiscal year. A Power Point Presentation will be shown to the board provided by the Fund Manager. The board secretary will answer questions and review the actuarial reports for both Police and Fire. **Discussion Only.**

4.2 Fund Manager Requirements for Meetings: The board secretary will discuss changes required by the Fund Manager regarding how often board meeting should take place and meeting minute notation requirements. **Discussion Only.**

4.3 Board Member Notifications Term Ending: The board secretary will discuss with the board the terms of members who will terminate for the current year and the election / appointing, process per ARS 38-847 A. (1), B. and C. **Discussion Only.**

4.4 PSPRS Local Board Newsletter January Edition: The board will discuss future training possibilities in addition, topics in the PSPRS Local Board Newsletter. The board will also discuss the “DROP & Disability” commentary section. **Discussion Only.**

5.0 Call to the Public - This meeting is working session discussion and questions only, no call to the public scheduled.

6.0 Adjournment

Note: This meeting is open to the public. All interested persons are welcome to attend. Supporting documents and staff reports, which were furnished to the Council with this Agenda, are available for review.

This notice was posted at City Hall and the City of Maricopa Post Office by Monday January 25, 2010 at 5:30pm.

*Vanessa Bueras, CMC
City Clerk*

