

**NOTICE OF REGULAR ANNUAL MEETING OF THE
FRY FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD**

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE FRY FIRE DISTRICT BOARD AND TO THE GENERAL PUBLIC THAT THE FIRE DISTRICT PENSION BOARD WILL HOLD ITS ANNUAL MEETING ON NOVEMBER 18, 2015 AT 1830 HOURS AT FRY FIRE DISTRICT STATION #2, LOCATED AT 4817 APACHE AVE., SIERRA VISTA, ARIZONA.

**ANNUAL BOARD MEETING
AGENDA**

- I. CALL TO ORDER
- II. ATTENDANCE
- III. CALL TO THE PUBLIC
- IV. APPROVAL OF MINUTES FOR OCTOBER 21, 2015
- V. DISCUSSION AND POSSIBLE ACTION REGARDING MEDICAL RETIREMENT FOR DAVID STODDARD
- VI. DISCUSSION AND POSSIBLE ACTION ON PSPRS BOARD ATTORNEY
- VII. REQUESTS FOR FUTURE AGENDA ITEMS
- VIII. ADJOURNMENT

POSTED THIS 19TH DAY OF OCTOBER, 2015

Maria A. Gordon

MARIA A. GORDON

Board Secretary

FRY FIRE DISTRICT PUBLIC SAFETY RETIREMENT BOARD