

**NOTICE OF 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 A RETIREMENT MEETING ON MAY 11, 2017, AT 1700 HOURS AT FRY FIRE DISTRICT STATION #2, LOCATED AT 4817 S 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 FEBRUARY 7, 2017
- V. DISCUSSION AND POSSIBLE ACTION REGARDING ORDINARY RETIREMENT FOR JAMES ENGOLS
- VI. DISCUSSION AND POSSIBLE ACTION REGARDING LOCAL BOARD VACANCY
- VII. REQUESTS FOR FUTURE AGENDA ITEMS
- VIII. ADJOURNMENT

POSTED THIS 10TH DAY OF MARCH, 2017

MARIA A. GORDON
Board Secretary
FRY FIRE DISTRICT PUBLIC SAFETY RETIREMENT BOARD