



SONOITA-ELGIN FIRE DISTRICT

"PROUD PAST STRONG FUTURE"



Pursuant to A.R.S. § 38-431.01, notice is hereby given that the Sonoita-Elgin Fire District Public Safety Personnel Retirement System Board, **will hold a meeting open to the public on July 15, 2019 beginning at 10:00 a.m. in the SEFD Fire Station, 3173 N. Highway 83, Sonoita, AZ**, for the purpose of deciding regular business and/or whether to go into Executive Session. The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03 for the purpose of discussion or for legal advice with the Board attorney regarding any item on this agenda. If authorized by a majority vote of the members of the Sonoita-Elgin Fire District PSPRS Local Board, the Executive Session will be held immediately after the vote and will not be open to the public. An Executive Session if approved, is authorized under A.R.S. § 38-431.03, Subsection (A), Paragraph 3.

MEETING AGENDA

July 15, 2019 at 10:00 a.m.

1. Call to Order: Chair Archibald
2. Election of Vice-Chair
3. Election of Local Board Secretary
4. Legal Advice and Confidential Medical Review, if needed
 - A. Board Member Training with legal counsel
5. New Business
 - A. Consideration and possible adoption of draft Rules and Procedures
 - B. Discussion of process for pre-existing condition determinations
6. Adjourn

Katie Goodwin, Acting Board Secretary
Posted this 11th day of July 2019

Address: 3173 Highway 83. P.O. Box 322 Sonoita, AZ 85637

Phone: (520) 455-5854 **Fax:** (520) 455-5361

Website: www.sefd911.org

Fire Chief Joseph M. DeWolf