



Oracle Fire District

1475 West American Avenue • PO Box 977 • Oracle, Arizona 85623
Office: (520) 896-2980 • Fax: (520) 896-2749 • www.oraclefire.org

NOTICE OF REGULAR MEETING OF THE ORACLE FIRE DISTRICT LOCAL PUBLIC SAFETY RETIREMENT SYSTEM BOARD

Pursuant to A.R.S. section 38-431.02, notices are hereby given to the members of the Oracle Fire District (OFD) Local Public Safety Retirement System (PSPRS) Board and to the general public that the OFD PSPRS Board will hold a meeting open to the public on:

**December 4, 2017, at 8 AM, to take place at the
Oracle Fire District, 1475 W. American Avenue, Oracle, Arizona.**

Pursuant to the American with Disabilities Act, the OFD PSPRS Board endeavors to ensure the accessibility of its meeting to all persons with disabilities. Should an individual require an accommodation for the meeting, please contact Tina Acosta at 896-2980. Requests should be made as early as possible to allow time to arrange the accommodation.

Agenda:

1. Call to Order
2. Call to the Public
3. Approval of previous minutes
4. Discussion and possible action to accept the Medical Examiner's determination for David Selby
5. Discussion and possible action to recognize new PSPRS member David Selby
6. Discussion and possible action to review Board member's terms of office
7. Discussion and possible action on pre-funding the Employer's contributions for TY 17/18
8. Adjournment

The foregoing public notice was posted at the following public places:
Oracle Post Office, Oracle Fire Dist. Station, and OFD web site.