



**FORT MOJAVE MESA FIRE DISTRICT
2230 JOY LANE
FORT MOJAVE, AZ 86427**



Notice is hereby given to the members of the Fort Mojave Mesa Fire Local Retirement Board and to the general public Pursuant to A.R.S. § 38-431.02 that the Fort Mojave Mesa Fire Local Retirement Board will hold a meeting open to the public on Thursday October 23, 2014 at 9:00 a.m. The meeting will be held at Fire Station 92 in training room; 1920 Camp Mohave Road, Fort Mojave, Arizona. The Board may vote to go into Executive Session Pursuant to A.R.S. § 38-431.03(A)(3) on any agenda item for legal advice with the Retirement Board Attorney

THURSDAY – OCTOBER 23, 2014

9:00 a.m.

STATION 92, 1920 CAMP MOHAVE RD, FORT MOJAVE, AZ

Pursuant to the American with Disabilities Act, the Fort Mojave Mesa Fire District Local Retirement 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 (Shirley Portwood) at (928) 768-9181. Request should be made as early as possible to all time to arrange the accommodation.

AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PLEDGE OF ALLEGIANCE.
4. Approval of Minutes of:

Regular meeting August 13, 2014
5. Discussion/Action Employee request approval to enter the Deferred Retirement Option Plan (DROP) on November 23, 2014 with 25.027 years of credited service upon completion of DROP with he will have 30.027 total years of service under the terms of the Arizona Public Safety Personnel Retirement System:

A. Steve West
6. MOTION TO ADJOURN