



**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 Wednesday, February 26, 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

**WEDNESDAY – FEBRUARY 26, 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 April 4, 2013
5. Discussion/Action Application for Membership  

Andrew Batres  
Victor Lozada
6. DISCUSSION /ACTION APROVAL CONTINUED SEARCH FOR 2 MEMBERS OF THE PUBLIC FOR THE BOARD.
7. Discussion/Action Actuarial valuation that had been completed in October 2013 for fiscal year 2012 - 2013 year.
8. Discussion PSPRS Board Responds to Consequences of Supreme Court Fields decision
9. MOTION TO ADJOURN