



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



**NOTICE OF REGULAR MEETING OF THE FORT MOJAVE MESA FIRE DISTRICT LOCAL  
RETIREMENT BOARD**

Pursuant to A.R.S. § 34-431.02, notice is hereby given to the members of Fort Mojave Mesa Fire Board and to the general public that the Fort Mojave Mesa Fire District Local Retirement Board will hold a meeting open to the public on:

**TUESDAY – SEPTEMBER 25, 2012  
8:00 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. Discussion/ Action Re: Approval of minutes of Regular meeting December 8, 2011
5. Discussion/Action Re: Semi-annual meeting set dates for meeting to take place.  
(Example: January and July second Tuesday of the month at 10:00 am)
6. Discussion/Action Re: Informing Public of the need for a person from the medical field or legal field for the Board
7. Discussion/Action Application for New member  

Vincent W. Lambert
8. Discussion/Action Actuarial valuation that had been completed in November 2011 for fiscal year 2010 - 2011 year.
9. MOTION TO ADJOURN