

NOTICE OF MEETING PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS) LOCAL FIRE AND POLICE BOARDS JOINT MEETING

Wednesday, February 12, 2025; 4:00 PM City Hall, Conference Room 249 (2nd Floor) 2330 McCulloch Blvd. N., Lake Havasu City, Arizona 86403

AGENDA

One or more board members may be participating and voting via remote conferencing.

Pursuant to A.R.S. § 38-431.02, the public will have physical access to the meeting place fifteen (15) minutes prior to the start time as noticed on the meeting agenda.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Public Safety Personnel Retirement System Local Fire and Police Boards and to the general public that the Public Safety Personnel Retirement System Local Fire and Police Boards will hold a meeting open to the public as referenced above. Pursuant to A.R.S. § 38-431.03 (A) the Public Safety Personnel Retirement System Local Fire and Police Boards may vote to go into executive session, which will not be open to the public, to confer with the Board's Attorney or to review confidential records.

- 1. Call to Order
- Roll Call
- 3. Call to the Public**

LOCAL FIRE AND POLICE BOARDS

4. Approve the PSPRS Local Fire and Police Board Joint Meeting Minutes of November 20, 2024

LOCAL FIRE BOARD

- 5. Discussion and Possible Action regarding Membership Application of Cameron Bookey
- 6. Discussion and Possible Action regarding Membership Application of Parker Burnett
- 7. Discussion and Possible Action regarding Membership Application of Jakob Valentine

LOCAL FIRE AND POLICE BOARDS

- 8. Administrative Update
- 9. Adjourn

Pursuant to the Americans with Disabilities Act (ADA), Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact the City Clerk at 453-4142 at least 24 hours prior to the meeting so that an accommodation may be arranged.

**Note: Members of the public wishing to address the Board(s) must complete a Call to the Public form, which will be available at the meeting.