



**Sun Lakes Fire District
Public Safety Personnel Retirement System (PSPRS)
Local Board**

NOTICE OF REGULAR MEETING

**Thursday April 14, 2011
9:00 a.m.**

The Sun Lakes Fire District Public Safety Personnel Retirement System Local Board
will conduct a regular meeting at Fire Station #232
25020 S. Alma School Rd., Sun Lakes AZ.

AGENDA

POSTED April 5, 2011

Call to Order

Roll Call of PSPRS Local Board Members:

Michael Sellers
Carole Weiner

Cheryl Van Horn
Jane Watkins

Brad Rock

“Pursuant to ARS Section 38-431 (A) (1), (2), (3) and (4), the Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and /or to consult with the Board’s Attorney for legal advice and to consider the Board’s position and to instruct the Board Attorney regarding its position in contemplated litigation regarding agenda items 2 and 8. The Board will take action on these items in open session.”

New Business

1. Discussion and Possible Action to Adopt the Sun Lakes Fire District PSPRS Local Board Procedures
2. Conduct a Rehearing of the medical evidence provided by the independent medical examiner and/or applicant, reference Accidental Disability Application by Byron Bogenhagen, as provided in A.R.S. 38-859 to review the physician's evaluation of the members' eligibility for an accidental disability pension.
3. Discussion and Possible Action to Adjourn to Executive Session

Discussion with Legal Counsel, as provided in A.R.S. 38-859, on the Accidental Disability Application of Byron Bogenhagen.
4. Possible Adjournment to Executive Session (Closed Meeting).
5. Executive Session

Discussion with Legal Counsel as provided in A.R.S. 38-859, on the Accidental Disability Application of Byron Bogenhagen
6. Reconvene Regular Meeting (Open Session).
7. Reportable Actions from the Executive Session (if any).
8. Discussion and Possible Action to Approve or Deny the Accidental Disability Retirement of Byron Bogenhagen, with an effective date of January 21, 2011.

Board Member Comments

Adjournment