

**NORTH COUNTY FIRE & MEDICAL DISTRICT
LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD
BOARD MEETING**

Thursday, December 1, 2016, 12:30 p.m.

NOTICE OF MEETING AGENDA

The Local Public Safety Personnel Retirement System Board of the North County Fire & Medical District will meet in Public Session for a Board Meeting on December 1, 2016 at 12:30 p.m., at Fire Administration (Camino Room), 18818 N Spanish Garden Dr., Sun City West, AZ 85375.

The following topics and any variables related thereto will be subject to Board consideration, discussion, approval, or other action. All items on the agenda are set for possible action.

1. CALL TO ORDER / ROLL CALL
2. SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA
3. CONSENT AGENDA
 - A. Approval of Public Session Minutes of the Board Meeting of October 20, 2016
4. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION
 - A. Legal advice pursuant to A.R.S. §38-431.03(A)(3) re: training on procedural requirements for disability applications.
 - B. Legal advice pursuant to A.R.S. §38-431.03(A)(3) and to review records exempt from public inspection pursuant to A.R.S. §38-431.03(A)(2) re: Starr Ordinary Disability Retirement Application.
 - C. Personnel matters pursuant to A.R.S. §38-431.03(A)(1) re: Starr matter.
5. RECONVENE INTO PUBLIC
 - A. Discussion and possible action re: Starr Ordinary Disability Retirement Application; possible appointment of doctor to perform an Independent Medical Exam (IME).
6. THE NEXT REGULAR BOARD MEETING – As required by A.R.S. or earlier, as needed.
7. ADJOURNMENT

The Local Public Safety Personnel Retirement System Board of the North County Fire & Medical District may vote to go into Executive Session on any agenda item for discussion and consultation and/or legal advice with the Pension Board Attorney on the matter(s) as set forth in the agenda.

The District Administrative Office is accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the Administrative Offices (623) 544-5400 at least twenty-four hours before the meeting.