

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

Monday, November 26, 2018; 2:00 PM  
City Hall, Conference Room 249 (2nd Floor)  
2330 McCulloch Blvd. N

**\*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
2. Call to the Public\*\*

**FIRE PENSION BOARD**

3. Approve Meeting Minutes of **October 9, 2018**
4. Discussion and Possible Action regarding **Membership Application of Matthew French**

**POLICE PENSION BOARD**

5. Approve Meeting Minutes of **October 9, 2018**

**FIRE AND POLICE PENSION BOARDS**

6. Discussion and Possible Action regarding **Amendments to Procedures of the Lake Havasu City Fire and Police Pension Boards**
7. Administrative Update
8. 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.**