



LEGAL ACTION SUMMARY

TOWN OF GUADALUPE

FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD

MONDAY, AUGUST 22, 2022

9:00 AM

GUADALUPE TOWN HALL

**9241 SOUTH AVENIDA DEL YAQUI, MUSEUM ROOM
GUADALUPE, AZ**

AGENDA

- A. Call to Order
- B. Roll Call
- C. Call to the Public: An opportunity is provided to the public to address the Board on items that are not listed on the agenda. A total of 3 minutes will be provided for the Call to the Audience agenda item, unless the Board requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is considered.
- D. Discussion and Possible Action Items:
 - 1. Approval of the October 28, 2021, Fire Public Safety Personnel Retirement System Board Meeting Minutes

APPROVED

- 2. Adoption of the Revised Model Uniform Rules of Local Board Procedures

ADOPTED

- 3. Mandatory Fire Public Safety Personnel Board Member training

PRESENTATION AND DISCUSSION

- 4. Term expiration update for Citizen Board Member, Mary Uriarte, Fire Department Representative (elected by Fire Department), Alan Romania, and Mayor's designee, Jeff Kulaga (Chair), positions: October 31, 2022

PRESENTATION AND DISCUSSION

- E. Adjournment

Town of Guadalupe
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