

NOTICE OF POSSIBLE QUORUM OF THE CITY OF BUCKEYE COUNCIL AND/OR PLANNING AND ZONING COMMISSION. PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE PLANNING AND ZONING COMMISSION OR CITY COUNCIL AT THIS MEETING.

**CITY OF BUCKEYE
PUBLIC SAFETY RETIREMENT BOARD (FIRE)
FEBRUARY 24, 2014
AGENDA**

**Buckeye City Hall
530 E Monroe Avenue
Agave Room (1st Floor)
Buckeye, AZ 85326
9:00 a.m.**

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 349-6911) 72-hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.

Members of the Board will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Board in any order.

1. Call to Order/Roll Call.

Board Action: None.

2. Approval of the December 18, 2012 Workshop Minutes and December 18, 2012 Regular Meeting Minutes

Board Action: Motion to approve.

3. Review, Discussion, and Approval of Public Safety Personnel Retirement System Annual Financial Report

Board Action: Discussion and possible motion.

4. Discussion and Possible Motion to Approve New and Terminating Members of the Fire Public Safety Retirement System:

New Members

Nathan Ryan

New Members (with pre-existing conditions)

John Molitor

Marlin Nightengale

Aaron Stone

Terminating Members

Marlin Nightengale

Jerry Sinica

Board Action: Discussion and possible motion.

5. Comments from the Public

Board Action: None.

6. Adjournment

Board Action: Motion to adjourn.