

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)
APRIL 14, 2015
AGENDA**

**Buckeye City Hall
530 E Monroe Avenue
Agave Room (1st Floor)
Buckeye, AZ 85326
11:30 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 August 27, 2014 Minutes

Board Action: Motion to approve.

3. Board Approval of New Members and Terminating Members:

New Member with Pre-Existing Condition(s)

Michael Selzam

Termining Members

Brian Sapp

Thomas Teichmann

Board Action: Motion to approve.

4. Review, Discussion and Approval of Annual Actuarial Valuation Issued June 30, 2014 for Buckeye Fire Department

Board Action: Discussion and possible motion.

5. Comments from the Public

Board Action: None.

6. Adjournment

Board Action: Motion to adjourn.