

**BLACK CANYON FIRE DISTRICT
PO BOX 967
34781 SOUTH MUD SPRINGS ROAD
BLACK CANYON CITY, AZ 85324**

NOTICE OF A GENERAL PENSION BOARD MEETING

Pursuant to ARS 38-431.02, Notice is hereby given to the Members of the Black Canyon Fire District Pension Board, The Black Canyon Fire District Board, and to the General Public. The Pension Board will be holding a meeting, open to the Public, on Tuesday, January 18th, 2011, at the Black Canyon Fire Department, 34781 South Mud Springs Road, Black Canyon City, in the Conference Room at 8:30 AM.

AGENDA FOR THE MEETING IS A FOLLOWS:

1. Call to order.
2. Roll Call of Board Members.

Matters to be Discussed, Considered, or Decided.

3. Swearing in of New Pension Board Members.
4. Discuss and/or vote on reorganization of Pension Board.
5. Open discussion regarding role of Pension Board, Pension Board member's roles/responsibilities, Future Goals for employee pensions.
6. Discuss and/or vote on next Pension Board Meeting.
7. Public Call. *"Consideration and discussion of comments and complaints from the public: Those wishing to address the Black Canyon Fire District Board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date."*
8. Adjournment

Dated This 16th Day of January 2010

Elaine Caldwell, Clerk
Black Canyon Fire District Pension Board

* **Notice** * The Black Canyon Fire District Pension Board reserves the right to go into Executive Session at any time for the consideration of legal advice, per ARS 38-431.03.A3.

"One part Department + One Part Community = Success!"