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NOTICE AND AGENDA FOR PUBLIC SAFETY LOCAL PENSION BOARD SPECIAL MEETING

Date: Tuesday, December 1, 2020

Time: 8:30 a.m.

Place: Fire Station 1, 1260 Hancock Road

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. DISCUSSION/ACTION: ACKNOWLEDGEMENT OF EMPLOYEE RESIGNATIONS TO PSPRS: Joshua Livermore resigned the position of Fire Battalion Chief effective 11/02/20.
- 5. DISCUSSION/ACTION: EXIT FROM DROP/RETIREMENT APPLICATION: Fire Engineer Magnus Quitmeyer has submitted his resignation effective November 19th, 2020. The Board will approve final DROP to retirement paperwork for processing by PSPRS.
- 6. DISCUSSION/ACTION: LOCAL BOARD MEMBER ELECTION & APPOINTMENT: Two positions are open on the Public Safety Local Pension Board, the elected position Mark Labriola and the appointed position of Brenda Villanueve. The Board will discuss the process for filling these positions.
- 7. DISCUSSION/ACTION: Schedule next quarterly meeting.
- 8. ADJORNMENT

Posted this 19th day of November 2020.

Adrianne Kinsey Board Secretary

Public Safety Local Pension Board