

NOTICE OF MEETING

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Sun City Fire District and the general public that the Sun City Fire District Board of Directors will have a Workshop Meeting on Tuesday, June 16, 2020 at 9:30 a.m. The meeting will be held at the Fire District Administrative Offices, 18602 N. 99th Avenue, Sun City, Arizona. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval or other action. All items are set for possible action.

AGENDA

CALL TO ORDER: David Scott, Chairman

ROLL CALL:

BUSINESS TO BE CONDUCTED: The Committees of the Board will discuss various matters within their areas of responsibility.

- I. Legal and Insurance
- II. Budget and Finance
 - A. Discuss DRAFT Public Safety Personnel Retirement System Pension Funding Policy for FY 2020-2021
- III. Administration
 - A. Discuss DRAFT Strategic Plan for FY 2021-2023
- VI. Adjournment

FOR THE BOARD

Walter A. Link

Walter A. Link
Clerk of the Board

WAL/tp