



CITY OF TOLLESON

9555 West Van Buren • Tolleson, AZ 85353 • 623.936.7111 • fax 623.907.2629

NOTICE AND AGENDA OF ANNUAL MEETING OF THE CITY OF TOLLESON PUBLIC SAFETY PERSONNEL RETIREMENT FIRE BOARD

Pursuant to A.R.S. § 38.431.02, notice is hereby given to the members of the City of Tolleson Public Safety Personnel Retirement Fire Board and to the general public that the City of Tolleson Public Safety Personnel Retirement Fire Board will hold a meeting open to the public on **December 28, 2010** beginning at **3:00 p.m.** at the Tolleson Fire Department 203 N 92nd Avenue, Tolleson, AZ 85353. As indicated in the following agenda, the City of Tolleson Public Safety Personnel Retirement Fire Board may vote to go into executive session, which will not be open to the public, to discuss certain matters. The Board may also vote to go into executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Roll Call.
- III. Approval of Meeting Minutes of September 30, 2010.
- IV. Old Business
- V. New Business
 - Accept/Reject Application for Deferred Retirement Option Plan (DROP).
 - Accept/Reject January 2011 Application Qualifying Report for Tolleson Fire.
- VI. Call to the Public.
- VII. Announcements.
- VIII. Adjournment.

A copy of the agenda background material provided to Board members (with the exception of confidential information or material relating to possible executive sessions) is available for public inspection at the Board's office, 9555 W. Van Buren Street Human Resource Department.

Dated this 22nd day of December 2010

City of Tolleson Public Safety
Personnel Retirement Fire Board

By: Wendy Jackson
Its: Board Secretary

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Wendy Jackson (623) 936-2703. Requests should be made as early as possible to arrange the accommodation.