

AGENDA
Three Points Fire District
PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
Meeting of August 13, 2024 at 11:00 am
Station 303 10351 S Sasabe Hwy Tucson, AZ 85736

The Order of the Agenda may be altered or changed by the Local Board. Members of the Local Pension Board may attend by telephone, conference call, or Zoom.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

Richard Kennedy__
Bob Ethridge_
Tracy Nielsen__
Dusty Gunn-Ader__

4. Call to the Public

5. Consent Agenda

A. Approval of Minutes from the meeting held March 21, 2024

6. Executive Session

7. Review, Discussion, and Possible Action- To Acknowledge the receipt of the Independent Medical Evaluation report for Firefighter Kathleen Gallagher and to consider if there is evidence that the injury/illness is (a) total and permanent and (b) prevents Kathleen from performing a reasonable range of duties within her position classification, if there is sufficient evidence that the injury/condition is a result of an event incurred during the performance of the employee's duties, and to accept or deny the application for accidental disability benefits.

8. Adjournment

tpfd@threepointfire.org is inviting you to a scheduled Zoom meeting.

Topic: Local Board Meeting

Time: Aug 13, 2024 11:00 AM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/87507665645?pwd=ExEiX0t1aehoIxBxLWl58P7ykuSn.1>

Meeting ID: 875 0766 5645

Passcode: 610933

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
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