

**BLACK CANYON FIRE DISTRICT  
PO BOX 967  
35050 South Old Black Canyon Highway  
BLACK CANYON CITY, AZ 85324**

***NOTICE OF Pension Committee 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. A Pension Committee Meeting will be held, open to the Public, on Thursday, June 21<sup>st</sup>, 2012, at the Black Canyon Fire Department, 35050 South Old Black Canyon Highway, Black Canyon City, in the Conference Room at 0830 AM.

**AGENDA FOR THE MEETING IS AS FOLLOWS:**

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

**Matters to be Discussed**

3. Discuss and/or vote on ratifying J. Speers accredited time for VFIS pension funding at 17 years.
4. Public Call. *“Consideration and discussion of comments and complaints from the public. Those wishing to address the Black Canyon Fire District Pension 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.”*
5. Adjournment.

Dated This 19<sup>th</sup> Day of June 2012

Jason Tilson, Secretary  
Black Canyon Fire District Pension Board

*Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Chief Birch at (623)374-5512. Requests should be made as early as possible so that arrangements can be made.*

“This institution is an equal opportunity provider and employer”

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

**“One part Department + One Part Community = Success!”**