

**PENSION AND RELIEF REFUNDS BOARD MEETING  
PINE LAKE FIRE DISTRICT  
4564 HUALAPAI MTN. ROAD, KINGMAN, AZ 86401  
DECEMBER 31, 2016  
3:00 PM**

**NOTICE AND AGENDA OF A MEETING OF THE PINE LAKE FIRE DISTRICT PENSION AND RELIEF FUND BOARD**

Notice is hereby given to the members of the Pine Lake Fire District and to the general public that the Pine Lake Fire District Pension and Relief Board will hold a meeting open to the public at the #62 Fire Station located south of the Hualapai Mountain Resort (6582 Flag Mine Road) on the road commonly known as Black Tank Road in Pine Lake (Kingman), Arizona, for the purpose of conducting Pine Lake Fire District Pension and Relief Fund Board business. The following topics will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

The AGENDA for the meeting is as follows:

1. Call to Order.
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Approve minutes
4. Discuss direction of Pension & Relief Fund Plan
5. Discuss actions to be taken regarding the Pension & Relief Fund Plan
6. Discuss Trustees, leadership and responsibilities of the board
7. Discuss and approve meeting schedule for year 2017
8. CORRESPONDENCE
9. CALL TO PUBLIC
10. BOARD MEMBER COMMENTS
11. ADJOURNMENT

Supporting documentation and background material for agenda items may be reviewed or obtained at the Pine Lake Fire District Pension and Relief Fund located at 4564 Hualapai Mtn. Road, Pine Lake (Kingman), AZ 86401, during regular business hours. The Pine Lake Fire District endeavors to ensure accessibility of all of its programs, facilities and services to all persons with disabilities. If you need a reasonable accommodation, please call (928) 713-6005. Please make any request for accommodations as early as possible

Agenda posted by \_\_\_\_\_ Date & Time \_\_\_\_\_