



CITY OF PEORIA, ARIZONA

PUBLIC NOTICE

NOTICE OF PUBLIC MEETING OF THE CITY OF PEORIA, ARIZONA VOLUNTEER FIREFIGHTER PENSION BOARD FOR THE PURPOSE OF RATIFYING PAST ACTION TAKEN IN VIOLATION OF OPEN MEETING LAW

Pursuant to A.R.S. §38 - 431.05, notice is hereby given to the members of the City of Peoria, Arizona Volunteer Firefighter Pension Board, and to the general public, that the City of Peoria, Arizona Volunteer Firefighter Pension Board will hold a meeting, open to the public, on Monday, February 13, 2012 at 5:30 p.m. in the Mesquite Conference Room located at 8401 W. Monroe Street, Peoria, AZ.

The purpose of the meeting is to ratify prior action of the City of Peoria, Arizona, Volunteer Firefighter Pension Board which may have been taken in violation of the Open Meeting law. This action involved:

1. Discussion and action to approve minutes from the January 24, 2011 regular meeting.
2. Discussion and action to excuse absence of board member Mark Hughes from the January 24, 2011 meeting.
3. Discussion and action to approve Annual Financial Report to be filed with Office of the State Fire Marshall.
4. Discussion of pension fund balances.
5. Discussion and action regarding financial assistance request request from Mrs. Mildren Mason.

The public may obtain a detailed written description of the action to be ratified, and all deliberations, consultations and decisions by members of the public body that preceded and relate to this action to be ratified at the Office of the City Clerk, City of Peoria, Arizona, 8401 West Monroe Street, Room 150, Peoria, Arizona 85345 during regular business hours at least 72 hours in advance of the meeting.