

AGENDA  
Three Points Fire District  
PUBLIC SAFETY PERSONNEL RETIREMENT BOARD  
Meeting of March 21, 2024 at 12:00 pm  
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\_\_

Michael Vega\_\_

Tracy Nielsen\_\_

Dusty Gunn-Ader\_\_

**4. Call to the Public**

**5. Consent Agenda**

A. Approval of Minutes from the meeting held January 17, 2024

**6. Executive Session**

**7. Review, Discussion, and Possible Action-** To Acknowledge the receipt of the accidental Disability Application of Firefighter Kathleen Gallagher and to consider if there is evidence to engage an occupational wellness physician who will conduct and Independent Medical Evaluation and opine whether the injury/illness is (a) total and permanent and (b) prevents Kathleen from performing a reasonable range of duties within her position classification, And if there is sufficient evidence that the injury/condition is a result of an event incurred during the performance of the employee's duties.

**8. Adjournment**

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

**Topic: Pension Board Meeting**

**Time: Mar 21, 2024 12:00 PM Arizona**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/84594776762?pwd=QThUU2xOMUVOZmoxS0lDdWorYkk3QT09>**

**Meeting ID: 845 9477 6762**

**Passcode: 553316**

**Dial by your location**

• +1 669 900 9128 US (San Jose)

• +1 719 359 4580 US

• +1 253 205 0468 US

