



# HFD PSPRS LOCAL BOARD

## BOARD OF DIRECTORS

BIANNUAL MEETING AGENDA 06/08/23

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The biannual meeting of the HFD PSPRS Local Board was held on June 8, 2023 at 1:00 PM at Fire Station 23, 3350 Old Munds Hwy, Flagstaff, AZ.

1. **Call to Order.** The meeting was called to order at 1:05 PM.

2. **Roll Call.**

Local Board member present were Mr. Scott Talboom, Ms. Jayme Jones, Engineer Lance Kohl, and Engineer Clayton Ahrendt; members absent were Chairperson Brad Bippus.

There were no visitors present.

3. **Approval of Minutes**

A. FEBRUARY 2, 2023 BIANNUAL MEETING – The Local Board reviewed the minutes of the February 2, 2023 biannual meeting. **A MOTION was made by Engineer Ahrendt and was seconded by Engineer Kohl to approve the minutes as present.** The motion was Unanimously **APPROVED**.

4. **Correspondence.** There was no correspondence presented.

5. **Topics of Discussion and Possible Legal Action**

A. UPDATE TO PSPRS MEMBERSHIP. Ms. Jones presented a list of PSPRS members as of June 30, 2022. She informed the Board that Firefighter Blair terminated service on 11/08/2022, Firefighters Quigley and Trejo terminated service on 2/2/2022, Engineer Gutierrez terminated service on 5/10/2023 and BC Greenwalt is scheduled to retire on 6/8/2023. New members include Firefighters Faith Aguirre and Louis Hawkins hired in March 2023. Engineer Ahrendt noted that his birthday was entered incorrectly in the census report. Ms. Jones assured him that the error would be corrected.

B. REVIEW PRE-MEMBRESHIP MEDICAL EXAMINATION REPORTS FOR FIREFIGHTERS FAITH AGUIRRE AND LOUIS HAWKINS AND CONSIDERATION TO APPROVE THEIR PSPRS MEMBERSHIP. Ms. Jones presented Medical Examination /Pre-Existing Condition Reports for Faith Aguirre and Louis Hawkins. The Local Board reviewed the physical and mental examination reports. It was noted that Firefighter Aguirre has no pre-existing conditions, and Firefighter Hawkin has one pre-existing condition as noted on the report. **A MOTION was made by Mr. Talboom and was seconded by Engineer Ahrendt to accept the reports as presented and membership in PSPRS.** The motion was unanimously **APPROVED**. Firefighters Aguirre and Hawkins PSPRS contributions will begin on 6/18/2023.

C. REVIEW PSPRS FUNDING POLICY. The Local Board reviewed the revised PSPRS Pension Policy, which will be presented to the Fire Board for approval on June 20, 2023. The Local Board discussed the improved funded status at 104% as of June 30, 2022 and goal to keep the fund 100% funded or above.

6. **Comments.** There were no further comments.

7. **Adjournment.** A **MOTION** was made by Firefighter Kohl and was seconded by Clayton Ahrendt to adjourn. The motion was unanimously APPROVED. The meeting adjourned at 1:16 PM.

Respectfully submitted,

Ms. Jayme Jones, Local Board Secretary

APPROVED