



HFD PSPRS LOCAL BOARD

BOARD OF DIRECTORS

BIANNUAL MEETING AGENDA 02/02/2023

Notice is hereby given that the biannual PSPRS Local Board meeting is scheduled on February 2, 2023 at 10:00 PM at Fire Station 23, Administration Board Room, 3350 Old Munds Hwy, Flagstaff, AZ.

In accordance with A.R.S. § 38-431.02, any item on this agenda and any other matters related thereto will be subject to Board consideration, discussion, approval, or other action.

1. Call to Order

2. Welcome Members & Visitors

- A. Brad Bippus, Chair (11/30/24)
- B. Jayme Jones, Citizen/Secretary (3/30/24)
- C. Scott Talboom, Citizen (3/30/26)
- D. Firefighter Lance Kohl, PSPRS member (3/30/24)
- E. Engineer Clayton Ahrendt, PSPRS member (3/30/26)

3. Approval of Minutes

- A. June 29, 2023 Biannual Meeting.

4. Correspondence

5. Topics of Discussion and Possible Legal Action

- A. Update to PSPRS Membership.
- B. Receive and review actuarial valuation per A.R.S § 38-847(D)(7); Presentation of HFD Actuarial Valuation Summary as of June 30, 2022.

Full PSPRS Consolidated Actuarial Valuation available here:

https://www.psprs.com/uploads/sites/1/PSPRSconsolidated_2022ValReport_20221214.pdf

- C. Receive and review financial condition of the fund per A.R.S. § 38-847(D)(8); Presentation of Popular Annual Financial Report (ACFR) as of June 30, 2022.

Full PSPRS Annual Comprehensive Financial Report available here:

https://www.psprs.com/uploads/sites/1/PSPRS_FY2022_ACFR.pdf

6. Adjournment