



HFD PSPRS LOCAL BOARD

BOARD OF DIRECTORS

REGULAR MEETING AGENDA 01/29/24

Notice is hereby given that the PSPRS Local Board meeting is scheduled on January 29, 2024 at 10:00 AM 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 Local Board 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. Engineer Lance Kohl, PSPRS member (3/30/24)
- E. Engineer Clayton Ahrendt, PSPRS member (3/30/26)

3. Approval of Minutes

- A. November 16, 2023 Special Meeting.

4. Topics of Discussion and Possible Legal Action

- A. Update to PSPRS Membership.
- B. Review Pre-Membership Physical and Physiological Examination Reports for Firefighter Emille Marroush per A.R.S. § 38-859(A)(1); consideration to approve PSPRS Membership.
- C. Receive and review actuarial valuation per A.R.S § 38-847(D)(7); Presentation of HFD Actuarial Valuation Summary as of June 30, 2023.

Full PSPRS Consolidated Actuarial Valuation available here:

https://www.psprs.com/uploads/sites/1/PSPRSconsolidated_2023ValReport_12212023.pdf

- D. 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, 2023.

Full PSPRS Annual Comprehensive Financial Report available here:

https://www.psprs.com/uploads/sites/1/PSPRS_FY2023_ACFR.pdf

5. Adjournment