

MINUTES

**Central Arizona Fire and Medical Authority
Reserve Pension Board
Reserve Pension Board Meeting
Thursday, July 11, 2024, 10:00 am - 11:00 am
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive,
Prescott Valley**

In-Person Attendance

Cody Rose; Denise Krizo; Lee Barnes; Rick Anderson; Robert Johnson;
Teresa Fast; William Laipple

Remote Attendance

Andy Reinhardt

NOTICE OF MEETING

The Board of the Central Yavapai Fire District Firefighter's Relief and Pension Fund will meet on Thursday, July 11, 2024, at 10:00 a.m. The meeting will be held at **Central Arizona Fire and Medical Authority Administration, 8603 E. Eastridge Drive, Prescott Valley, Arizona**. The following topics and any variables related thereto will be subjected to Board consideration, discussion, approval, or other action.

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

Chair Anderson called the meeting to order at 10:02 a.m.

2. NEW BUSINESS

A. Swear In New Board Member - Retired Member - William Laipple

Director Laipple was unopposed for the open position on the board and was sworn in by Chair Anderson.

3. PRESENTATIONS

A. Investment Account Update - Freedman Crossett Investments

There was no update, Cindy Crossett did not attend the meeting.

4. APPROVAL OF MEETING MINUTES - April 18, 2024

Motion to approve the meeting minutes from April 18, 2024.

Move: Cody Rose Second: Andy Reinhardt Status: Passed

Yes: Cody Rose, Rick Anderson, Andy Reinhardt, Robert Johnson, William Laipple

5. APPROVE RESERVE PENSION FUND FINANCIAL STATEMENTS - May 31, 2024

Chief Barnes gave a brief review of the bank statement totals and the one disbursement listed. There were no questions from the Board.

Motion to approve Reserve Pension Fund financial statement for May 31, 2024.

Move: Andy Reinhardt Second: Robert Johnson Status: Passed

Yes: Cody Rose, Rick Anderson, Andy Reinhardt, Robert Johnson, William Laipple

6. ADJOURNMENT

Motion to adjourn at 10:07 a.m.

Move: William Laipple Second: Robert Johnson Status: Passed

Yes: Cody Rose, Rick Anderson, Andy Reinhardt, Robert Johnson, William Laipple

Disabled persons needing reasonable accommodations should call 928-772-7711 prior to the scheduled meeting.

DRAFT