

MINUTES

**Central Arizona Fire and Medical Authority
PSPRS Local Board
PSPRS Local Board Meeting
Monday, September 16, 2024, 9:00 am - 10:00 am
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive,
Prescott Valley**

In-Person Attendance

Andie Rorick; Damian Lys; Denise Krizo; Patty Chute; Ron Litchfield

Remote Attendance

Andrew Apodaca, Esq.

Not In Attendance

Matt Zurcher; Mickey Robison

NOTICE OF MEETING

Pursuant to ARS 38-431.02, the Public Safety Personnel Retirement System Local Board of Central Arizona Fire and Medical Authority will meet on Monday, September 16, 2024, at 9:00 a.m. The meeting will be held at **Central Arizona Fire and Medical Authority Administration, 8603 E. Eastridge Dr., Prescott Valley, Arizona**. The Board may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice with the Board's attorney on matters as set forth in the agenda, or pursuant to ARS 38-431-03(A)(2) for discussion and review of confidential medical records. The following topics and any variables relating thereto will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

Member Rorick called the meeting to order at 9:14 a.m.

2. APPROVAL OF REGULAR MINUTES - April 17, 2024

Motion to approve the minutes from April 17, 2024.

Move: Ron Litchfield Second: Andie Rorick Status: Passed

Yes: Andie Rorick, Damian Lys, Ron Litchfield

3. CALL TO THE PUBLIC

Those wishing to address the Public Safety Personnel Retirement System Local Board of Central Arizona Fire and Medical Authority need not request permission in advance. The Local Board is not permitted to discuss or take action on any item raised in the Call to the Public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The

Local Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law. Individuals are limited to speak for three (3) minutes per person.

There were no public comments.

4. NEW BUSINESS

A. Review of the FY 2024-2025 PSPRS Actuarial Valuation Report

Chief Barnes gave a brief overview of the 2024-2025 PSPRS Actuarial Valuation Report. He said that currently we are up across the board for contributions, at about 3% in employer contributions. Overall the funds are performing nicely; the Section 115 Trust holding the Certificates of Participation are up 7% and have a total of just under \$9 million in the account.

B. Acknowledge Retirements: Keith Lopeman, Ross Prange and Cougan Carothers

The committee acknowledged the retirements of Firefighter Lopeman, Captain Prange and Battalion Chief Carothers.

C. Discussion and Possible Action Regarding Entry into PSPRS with No Pre-Existing Conditions: Owen Baraban, Riley Batista, Kristofer Bickel, Jayce Cirzan, Nate Coronado, Trey Ely, Cullen Fabits, John Learn, Matthew McKay, Dan Parker, Nathan Taylor and Kristen Theos

Secretary Chute shared that those listed above are the new hires that started the academy last week and would be entering PSPRS with no pre-existing conditions.

Member Lys asked what would be considered a pre-existing condition. It was explained by Secretary Chute what types of conditions would qualify as exceptions and the process to contest, which includes a 30-Day Notice. If no response is received back after 30 days, the member will be voted into PSPRS with a pre-existing condition at the next meeting. Attorney Apodaca added that although a member is accepted with a pre-existing condition, it does not mean they cannot retire with a disability involving that area of the body, as long as the injury is different from the pre-existing condition.

Motion to approve entry into Public Safety Personnel Retirement System (PSPRS) with no pre-existing conditions those listed above.

Move: Ron Litchfield Second: Damian Lys Status: Passed

Yes: Andie Rorick, Damian Lys, Ron Litchfield

D. Discussion and Possible Action Regarding Entry in PSPRS for William McCaskill with Pre-Existing Condition - No Response to 30-Day Notice

Secretary Chute stated there has been no response from Firefighter McCaskill regarding the 30-Day Notice.

Motion to approve entry into Public Safety Personnel Retirement System (PSPRS) with pre-existing condition.

Move: Ron Litchfield Second: Damian Lys Status: Passed

Yes: Andie Rorick, Damian Lys, Ron Litchfield

E. Election of New Members

Chairperson - 11/30/2024

Elected Member - 12/31/2024

Appointed Member - 12/31/2024

Secretary Chute shared that there are three positions that term out at the end of the year. She explained that Member Litchfield would like to stay on until his retirement and Chair Zurcher's position will be appointed by the board after his term ends in November. She has spoken with Member Robison who stated that he will not be able to continue his position after his term ends, therefore we will start the election process for the appointed citizen position.

5. ADJOURNMENT

Motion to adjourn at 9:22 a.m.

Move: Ron Litchfield Second: Damian Lys Status: Passed

Yes: Andie Rorick, Damian Lys, Ron Litchfield