



Beaver Dam / Littlefield Fire District

630 N Hwy 91 Beaver Dam AZ 86432

PH: (928) 347-5114 Fax: (928) 347-5273

www.beaverdam-littlefieldfire.org



BEAVER DAM/LITTLEFIELD FIRE DISTRICT LOCAL BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)

Thursday, March 11, 2021

MINUTES

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

Board Members Present:

Dan Reber, Chairman
Hope Barlow
Susan Burch
Deborah Gates
Andres Ojeda

Board Members Absent:

None

Staff Present:

Michelle Arnett, Secretary

Legal Counsel Present:

None

Board Chairman Dan Reber called the meeting to order on Thursday, March 11, 2021, at 4:01 p.m. at the Beaver Dam Fire Station #1, 630 N Hwy 91, Beaver Dam, Arizona.

2. PLEDGE OF ALLEGIANCE

3. APPROVE MINUTES FROM SEPT. 10, 2020 REGULAR MEETING

Motion by Board Member Deborah Gates to accept the minutes from Sept. 10, 2020 regular meeting; second by Board Member Andres Ojeda. MOTION PASSED UNANIMOUSLY.

4. NEW BUSINESS

- A. Review and Discuss: Arizona PSPRS–Beaver Dam/Littlefield Fire District Actuarial Valuation as of 6/30/2020.

Board Members were provided the Actuarial report prior to the meeting. Board Secretary Michelle Arnett explained how the report was prepared. She provided an explanation of some of the terminology and how to read the data.

Motion by Board Member Andres Ojeda to accept the Actuarial Valuation and recommend it be accepted by the Fire District Board at their next board meeting; second by Board Member Hope Barlow. MOTION PASSED UNANIMOUSLY.

