



Beaver Dam / Littlefield Fire District

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

Thursday, September 9, 2021

MINUTES

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

Board Members Present:

Dan Reber, Chairman
Hope Barlow
Andres Ojeda

Board Members Absent:

Susan Burch
Deborah Gates

Staff Present:

Michelle Arnett, Secretary
Doe Nelson, Accounting Clerk

Legal Counsel Present:

None

Board Chairman Dan Reber called the meeting to order on Thursday, September 9, 2021, at 4:00 p.m. at the Beaver Dam Fire Station #1, 630 N Hwy 91, Beaver Dam, Arizona.

2. PLEDGE OF ALLEGIANCE

3. APPROVE MINUTES FROM MARCH 11, 2021 REGULAR MEETING

Motion by Board Member Andres Ojeda to accept the minutes from March 11, 2021 regular meeting; second by Board Member Hope Barlow. MOTION PASSED UNANIMOUSLY.

4. NEW BUSINESS

A. Review and Discuss: Contribution Rates.

Board Members were provided the handouts prior to the meeting. The handout, Defined-Benefit vs. Defined-Contribution Plan: An Overview, and handout, Tier 2 and Tier 3 Current Percentages for Contributions, were discussed.

NO ACTION TAKEN.

5. CALL TO THE PUBLIC

None

6. FUTURE AGENDA ITEMS

None

