

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, 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

Staff Present:

Michelle Arnett, Secretary Doe Nelson, Accounting Clerk **Board Members Absent:** Susan Burch Deborah Gates

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 UNAMOUSLY.

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

7. NEXT REGULAR BOARD MEETING:

The next regular Local Board Meeting will be held March 10, 2022 at 4:00 P.M. as required by Arizona Revised Statutes, or earlier, as needed.

8. ADJOURNMENT

Motion by Board Member Hope Barlow to adjourn the meeting; second by Board Member Andres Ojeda. MOTION PASSED UNAMOUSLY.

The meeting adjourned at 4:15 p.m.

THIS IS A WORKING DRAFT ONLY AND IS NOT APPROVED UNTIL SIGNED

Dan Reber, Board ChairmanDateBeaver Dam/Littlefield Fire DistrictLocal Board of the PSPRS

Michelle Arnett, Secretary Beaver Dam/Littlefield Fire District Local Board of the PSPRS

Date