



Beaver Dam / Littlefield Fire District  
630 N Hwy 91 Beaver Dam AZ 86432  
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**BEAVER DAM/LITTLEFIELD FIRE DISTRICT  
LOCAL BOARD OF THE  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

**Wednesday, March 19, 2025**

**MINUTES**

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

**Board Members Present:**

Dan Reber, Chairman  
Michelle Borsh-Smith  
Larry Lydon  
Ernesto Renteria

**Board Members Absent:**

Andres Ojeda

**Staff Present:**

Michelle Arnett, Secretary

**Legal Counsel Present:**

None

Board Chairman Dan Reber called the meeting to order on Wednesday, March 19, 2025, at 4:05 p.m. at the Beaver Dam Fire Station #1, 630 N Hwy 91, Beaver Dam, Arizona.

**2. PLEDGE OF ALLEGIANCE**

**3. CALL TO THE PUBLIC**

None

**4. UNFINISHED BUSINESS**

A. Approve minutes from Sept. 12, 2024 regular meeting.

**Motion by Board Member Lydon to accept the minutes from Sept. 12, 2024 regular meeting; second by Board Chairman Reber. MOTION PASSED 4 in favor, 0 Against, 1 Absent.**

B. Approve minutes from Sept. 26, 2024 special meeting.

**Motion by Board Chairman Reber to accept the minutes from Sept. 26, 2024 special meeting; second by Board Member Borsh-Smith. MOTION PASSED 4 in favor, 0 Against, 1 Absent.**

**5. NEW BUSINESS**

A. Review and Discuss: Arizona PSPRS–Beaver Dam/Littlefield Fire District Actuarial Valuation as of 6/30/2024.

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

**Motion by Board Chairman Reber to accept the Actuarial Valuation and recommend it be accepted by the Fire District Board at their next board meeting; second by Board Member Borsh-Smith. MOTION PASSED 4 in favor, 0 Against, 1 Absent.**

B. Discussion and possible action re: Beaver Dam/Littlefield Fire District PSPRS Funding Policy.

Board Secretary Arnett explained that data from the Actuarial Report was used in the Funding Policy. The funding ratio goal and additional annual contributions were discussed.

**Motion by Board Member Lydon to approve the PSPRS Funding Policy and recommend it be adopted by the Fire District Board at their next board meeting; second by Board Member Renteria. MOTION PASSED 4 in favor, 0 Against, 1 Absent.**

C. Discussion and possible action re: PSPRS-Model Uniform Rules of Local Board Procedure.

Board Members were provided the PSPRS-Model Uniform Rules of Local Board Procedure prior to the meeting. The purpose and need for the procedures was discussed.

**Motion by Board Chairman Reber to adopt the PSPRS-Model Uniform Rules of Local Board Procedure; second by Board Member Lydon. MOTION PASSED 4 in favor, 0 Against, 1 Absent.**

6. **FUTURE AGENDA ITEMS:**

None

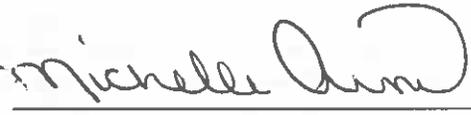
7. **NEXT REGULAR BOARD MEETING:**

The next regular Local Board Meeting will be held September 11, 2025 at 4:00 P.M. as required by Arizona Revised Statutes, or earlier, as needed.

8. **ADJOURNMENT**

**Motion by Board Member Lydon to adjourn the meeting; second by Board Chairman Reber. MOTION PASSED 4 in favor, 0 Against, 1 Absent.**

The meeting adjourned at 4:30 p.m.

	
Dan Reber, Board Chairman Beaver Dam/Littlefield Fire District Local Board of the PSPRS	Michelle Arnett, Secretary Beaver Dam/Littlefield Fire District Local Board of the PSPRS
10-9-25 Date	10/9/2025 Date