



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)

Tuesday, March 17, 2026

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 Tuesday, March 17, 2026, at 4:06 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 Oct 9, 2025 regular meeting.

Motion by Board Member Lydon to accept the minutes from Oct 9, 2025 regular meeting; second by Board Member Renteria. MOTION PASSED 3 in favor, 0 Against, 2 Absent.

5. NEW BUSINESS

A. Review and Discuss: Arizona PSPRS–Beaver Dam/Littlefield Fire District Actuarial Valuation as of 6/30/2025.

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 Member Renteria to accept the PSPRS June 30, 2025 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.

