At location PFD Station #82

11951 W. Shadow Mountain Dr. Bellemont, AZ 86015

February 19th, 2021 – 9:00 a.m.

**MINUTES**

1. **Call to Order / Roll Call** – PSPRS Members, Lee Antonides called the Local PSPRS Board meeting to order at 9:30 a.m. and acknowledged there was a quorum.

Present: *Absent: Excused*

Lee Antonides, Member Tom Humphrey

Tyler Packer, Member Mark Christian

Rick Tomjack

Morgan Owen, Clerk

1. **Pledge of Allegiance** - Lead by Member Tyler Packer.
2. **Call to the Public** - None
3. **Approval of Minutes -**
4. **None.**
5. **New Business -**
	1. **Discussion and possible action regarding appointing Alec Chepeus, Morgan Owen, Tom Humphrey, and Rick Tomjack as PSPRS Local Board Members () as PSPRS Members.**

Discussion: None.

**Action:** Member Tyler Packer motions to approve the addition of the new members to the PSPRS Board, Chairman Lee Antonides seconds, Unanimous.

* 1. **Discussion and possible action regarding the employees no longer with PFD: Adam Humprey, Michael Thorp, and Carl Whiting**

Discussion: None.

**Action:** Member Tyler Packer makes a motion to remove these employees from the PFD PSPRS plan, Chairman Lee Antonides seconds, Unanimous.

* 1. **Discussion and possible action regarding the New employees with PFD: Mike Alle, Clayton Cooke, and Chris Jeffers**

Discussion: None.

Action: Member Tyler Packer motions to elect the new employees to the PFD PSPRS Plan, Clerk Morgan Owen seconds, Unanimous

* 1. **Discussion and possible action regarding PFD PSPRS actuarial reports for system-wide and PFD individually effective 7/1/2021**

Discussion: The rates have changed, Chief Hudman is reviewing them. Board just needs to approve these changes.

**Action:** Clerk Morgan Owen motions to accept these new rates, Member Tyler Packer seconds motions. Unanimous.

1. **Executive Session** – None
2. **Adjournment** – By motion of Member Tyler Packer, seconded by Clerk Morgan Owen and there being no further business to discuss, the regular session of the PFD PSPRS Local Board held on February 19th, 2020, adjourned at 9:55 a.m.

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Lee Antonides, PSPRS Board Chairman

Clerk of PFD Board of Directors