

**PONDEROSA FIRE DISTRICT Public Safety Personnel
Retirement System Local Board Regular PSPRS Board Meeting
Minutes**

At location PFD Station #82
11951 W. Shadow Mountain Dr. Bellemont, AZ 86015
December 8th, 2022 – 4:00 p.m.

MINUTES

- 1. Call to Order/ Roll Call-** PSPRS Member Morgan Owen called the Local PSPRS Board meeting to order at 4:07 p.m. and acknowledged a quorum.

Present:

Thomas Antonides, Captain
Thomas Humphrey, Clerk
Amanda Allen, Office Manager
Rick Tomjack, Member

Absent: Excused

Clayton Cooke, Engineer

- 2. Pledge of Allegiance**

- 3. Call to the Public** - None

- 4. Approval of Minutes** -

Approval of 2022, April 18th Regular PSPRS Board meeting minutes –

- Stand approved as written.

- 5. New Business** -

- a. Discussion and possible action regarding accepting Clayton Cooke as a PSPRS Board Member in place of Alec Chepeus.**

Discussion: Clerk Thomas Humphrey asked if anyone else within the department expressed any interest in joining the PSPRS Board. No interest

Action: Member Thomas Antonides made a motion to accept Clayton Cooke to replace Alec Chapeus as a PSPRS Board Member and Clerk Thomas Humphrey seconded. Unanimous.

- a. Discussion and possible action regarding accepting Amanda Allen as PSPRS Board Secretary in place of Morgan Owen.**

Discussion: Rick Tomjack asks if Board Secretary duties are in Amanda Allen's job description. Chief Lee confirmed that it is an additional duty to Amanda Allen's position.

Action: Member Rick Tomjack made a motion to accept Amanda Allen to the governing board as PSPRS Board Secretary, Thomas Humphrey seconded the motion. Unanimous.

a. Discussion and possible action regarding approval of #2022-11 PSPRS Pension Funding Policy.

Discussion: Discussed the need for the update for the PSPRS Pension Funding Policy.

Action: Clerk Thomas Humphrey made a motion to approve the 2022-11 PSPRS Pension Funding Policy; Rick Tomjack seconded the motion. Unanimous.

b. Discussion and possible action regarding PSPRS Local Board Audit

Discussion: Discussion of notification of PSPRS local board Audit

- 6. Adjournment-By** motion of Member Rick Tomjack, seconded by Clerk Thomas Humphrey and there being no further business to discuss, the regular session of the PFD PSPRS Local Board held on December 8th, 2022, adjourned at 06:34 p.m.

Thomas Humphrey, Clerk
Clerk of Ponderosa Fire District Board of Directors
