

PONDEROSA FIRE DISTRICT
Public Safety Personnel Retirement System Local Board Regular PSPRS Board Meeting Minutes
Held August 17th, 2023 at 4:30pm
At location PFD Station #81
1511 N. Spring Valley Rd, Parks AZ, 86018

1. **Call to Order/ Roll Call-** PSPRS Secretary Amanda Allen called the Local PSPRS Board meeting to order at 4:31 p.m. and acknowledged a quorum.

Members Present:

Members Absent:

Thomas Antonides, Chairman Thomas Humphrey, Member Amanda Allen, Secretary Clayton Cooke, Member Rick Tomjack, Member	
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2. **Pledge of Allegiance**

3. **Call to the Public - None**

4. **Approval of Minutes -**

- a. **Approval of December 8th, 2022 Regular PSPRS Board meeting minutes.**

Action: Stand approved as written.

5. **New Business -**

- a. **Discussion and possible action regarding appointing PSPRS Board Chairman.**

- i. PSPRS Secretary Amanda Allen explained a board chairman must be appointed. Member Thomas Antonides stated he would like to take on the role as PSPRS board chairman.

Action: Member Clayton Cooke made a motion to appoint Captain Thomas Antonides as PSPRS board chairman. Member Rick Tomjack seconded; unanimous.

- b. **Discussion and possible action regarding Resolution #2023-26 for the current year actuarial variations.**

- i. Secretary Amanda Allen asked the board if they had reviewed the current year actuarial variation, and if there were any questions or discussion. Member Rick Tomjack asked the board if they feel the numbers presented within the current year actuarial variations are accurate. Chairman Thomas Antonides explained the different tiers, and stated they were accurate.

Action: Member Rick Tomjack made a motion to accept the current year actuarial variations and Resolution #2023-26 as presented. Clerk Thomas Humphrey seconded; unanimous.

j. Discussion possible action regarding pending PSPRS local audit.

- i. Secretary Amanda Allen explained that the PSPRS local audit has been completed. Clerk Thomas Humphrey asked if anything was found during the audit. Secretary Amanda Allen explained that the PSPRS training videos were introduced and need to be completed annually by all board members.

Action: No action at this time.

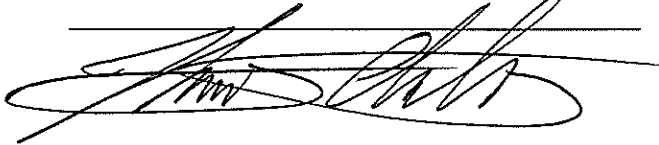
k. Discussion and possible action regarding upcoming employee training for those who need it.

- i. Secretary Amanda Allen discussed the importance of all PSPRS board members completing the PSPRS training videos annually. All members have completed the required training videos.

Action: No action at this time.

Adjournment-By motion of Member Rick Tomjack, seconded by Member Thomas Humphrey the regular session of the PFD PSPRS Local Board held on August 17th, 2023, adjourned at 4:56 p.m.

Thomas Antonides, PSPRS Board Chairman

A handwritten signature in black ink, appearing to be 'Tom', is written over a horizontal line. The signature is stylized and somewhat cursive.