PONDEROSA FIRE DISTRICT



11951 W. Shadow Mountain Drive Bellemont, AZ 86015 928-773-8933



Resolution of the Ponderosa Fire District (PFD) Board of Directors Adopting a Public Safety Personnel Retirement System Current Year Actuarial Variations

Resolution #2023-26 PSPRS Current Year Actuarial Variations

A FORMAL RESOLUTION OF THE GOVERNING BODY OF THE PONDEROSA FIRE DISTRICT ADOPTING THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM CURRENT YEAR ACTUARIAL VARIATIONS.

WHEREAS, Arizona Revised Statute § 38-863.01 requires the governing body of all Public Safety Personnel Retirement System (PSPRS) employers to accept the actuarial valuation report.

WHEREAS, the Board of Directors desires to adopt a PSPRS pension funding policy to clearly communicate the District's pension funding objectives and its commitment to district employees and sound financial management of the District and to comply with the statutory requirement; and

NOW, THEREFORE, BE IT RESOLVED by the Ponderosa Fire District Board of Directors as follows:

Section 1. Ponderosa Fire District PSPRS board accepts the May 2023 Actuarial Valuation Report (256) as Exhibit "A" and incorporated herein by this reference.

APPROVED AND ADOPTED on this 17th day of August 2023, by the Ponderosa Fire District PSPRS

Board, in Coconino County, Arizona.

Thomas Antonides, Board Chairman

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Thomas Humphrey, Board Member

Clayton Cooke, Board Member

Rick Tomjack, Board Member