



# 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 #2024-01 PSPRS Current Year Actuarial Valuations

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**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

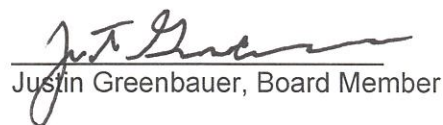
**NOW, THEREFORE, BE IT RESOLVED** by the Ponderosa Fire District Board of Directors as follows:

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

**APPROVED AND ADOPTED** on this 24<sup>th</sup> day of June 2024, by Ponderosa Fire District PSPRS Board, in Coconino County, Arizona

  
Clayton Cooke, Board Chairman

  
Thomas Humphrey, Assistant Board Chair

  
Justin Greenbauer, Board Member

  
Rick Tomjack, Board Member