

**Verde Valley Fire District  
Public Safety Personnel Retirement Board Meeting Agenda  
May 6, 2024 at 8:00 a.m. Station #31 and via Zoom**

**THE MEETING ROOM WILL BE ACCESSIBLE TO THE PUBLIC AT 7:30 A.M.**

**NOTICE:** Persons may attend this meeting electronically or on-site.

**THE PUBLIC TELECONFERENCE WILL BEGIN AT 8:00 A.M. MEMBERS OF THE PUBLIC MAY JOIN THE TELECONFERENCE BY FOLLOWING THE INSTRUCTIONS BELOW:**

1. Dial 1-669-900-6833
2. When prompted for meeting ID, enter 733 581 4709
3. For technical support please dial (928) 634-2578 option 0.

**OR**

Join on-line through Zoom app by going to <https://us02web.zoom.us/j/7335814709>

Public input may be submitted via email to [lelliott@verdevalleyfire.org](mailto:lelliott@verdevalleyfire.org) prior to the start of the meeting, in person, or by the online or phone-in options provided.

1. **Call to Order**
2. **Roll Call:**

<b>Donald Peck</b>	<b>Jacob Marx</b>
<b>Chris Heyer</b>	<b>Louis Newell</b>
<b>Tim Irwin</b>	
3. **Approval of Minutes:** August 3, 2023
4. **Old Business:**
  - A. None
5. **New Business:**
  - A. **Oath of Office** – Swearing in of new Local Board Chairman, Donald Peck; Local Board Member Chris Heyer; Local Board Member Tim Irwin; and Local Board Member Louis Newell.
  - B. **New Member** - Discussion and consideration of accepting a new member, Joseph Odell, into PSPRS. (The applicant completed a physical examination)
  - C. **New Member** - Discussion and consideration of accepting a new member, AJ Purinton, into PSPRS. (The applicant completed a physical examination)
  - D. **Actuarial Report** – Review and acceptance of the FY2022-2023 Actuarial Report for the Verde Valley Fire District and the contribution rates for FY2024-2025.
  - E. **PSPRS Pension Funding Policy** - Review of the Verde Valley Fire District Public Safety Personnel Retirement System Pension Funding Policy.

F. **Application for Accidental Disability** – Discussion and possible action regarding the application for Accidental Disability submitted by Pete Bailey.

**6. Board Member Comments**

**7. Adjournment**

Persons with a disability may request reasonable accommodations by notifying Verde Valley Fire District at (928) 634-2578 as far in advance of the scheduled meeting as possible.

This notice was posted at (Check one prior to posting):

- [www.verdevalleyfire.org](http://www.verdevalleyfire.org) (Official Posting Location)
- Station 31, 2700 E. Godard Rd, Cottonwood, AZ (Official Posting Location)
- Station 32, 1120 S. Page Springs Rd, Cornville, AZ (Courtesy Posting Only)
- Station 36, 895 First South St, Clarkdale, AZ (Courtesy Posting Only)
- Town of Clarkdale, Community Development Building, 890 Main St, Clarkdale, AZ (Courtesy Posting Only)
- Verde Village Clubhouse, 4855 Broken Saddle Rd, Cottonwood, AZ (Courtesy Posting Only)

Posted by: \_\_\_\_\_ Date: \_\_\_\_\_ Time: \_\_\_\_\_