

Verde Valley Fire District
Public Safety Personnel Retirement Board Meeting Agenda
October 5, 2022 at 8:30 a.m. Station #31 and via Zoom

NOTICE: Persons may attend this meeting electronically or on-site. To attend electronically, in Microsoft Teams, enter the Meeting ID: 288 455 250 040 and Passcode: 6tuFYD. Public input may be submitted via email to 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: **Ken Bishop** **Jacob Marx**
 Chris Heyer **Louis Newell**
 Tim Irwin

3. Approval of Minutes: December 9, 2021

4. Old Business:

A. None

5. New Business:

- A. **Application for Survivor Benefits** – Discussion and possible action regarding the application for survivor benefits for Tracey Winton.
- B. **New Member** - Discussion and consideration of accepting a new member, Glenn Koehler, into PSPRS. (The applicant completed a physical examination)
- C. **New Member** - Discussion and consideration of accepting a new member, Joseph Cody, into PSPRS. (The applicant completed a physical examination)
- D. **New Member** - Discussion and consideration of accepting a new member, Richard Lopez Jr, into PSPRS. (The applicant completed a physical examination)
- E. **Revised Model Uniform Rules of Local Board Procedure** – Discussion and possible adoption of the Public Safety Retirement System Revised Model Uniform Rules of Local Board Procedure Created Pursuant to A.R.S. §38-847(F).
- F. **Mandatory Training** – Discussion regarding House Bill 2381 requiring new and reelected or reappointed local board members, secretaries, and legal counsel to complete mandatory training that covers Arizona’s open meeting laws, fiduciary duties and legal review, and ethics.

6. Board Member Comments

7. Adjournment

Posted by: _____

Date: _____