

**RINCON VALLEY FIRE DISTRICT
MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING**

Wednesday, May 26, 2021
10:00 am RVFD Station 2
14550 E. Sands Ranch Rd.
Vail, AZ 85641

Note: The Board may vote to go into executive session at any time during the meeting on any item set forth below pursuant to Arizona Revised Statutes 38-431.03 (A) (3), for the purpose of consultation for legal advice with the board's attorney regarding any agenda item.

Note: From time to time, it may be necessary for Board Members to participate in Board meetings via speaker telephone, or virtual meeting. Google Meet: meet.google.com/rvu-mqgf-jkz. Join by phone (US) +1 209-442-3643 PIN: 330 262 946#

MINUTES

- 1. Call to Order** - The meeting was held in the Prevention Room of the RVFD Administration Building, 14550 E. Sands Ranch Rd. Vail, AZ 85641.

Jennifer Spears, Chairperson, called the meeting to order at 10:05 a.m.

- **Roll Call of Fire Board Members – TAKE ATTENDANCE AND DETERMINE IF A QUORUM EXISTS:**

Present:	Jennifer Spears, Chairperson	present by virtual meeting
	Richard Reed, Board Member	present by virtual meeting
	Cameron McQuillen, Board Member	present by virtual meeting
	Jeremy Curtis, Board Member	absent
	Jack Sharma, Board Member	absent

Attendance was taken and a quorum existed with three (3) voting members present.

Additional Attendees: Jayme Kahle, RVFD Fire Chief, and Laura Bucklin, RVFD Local Pension Board Secretary.

- **Date of next meeting** – November 17, 2021 at 10:00 am.

- 2. Public Appearances**

- Call to public – Chief Kahle gave an update regarding combining all local pension boards. General discussions at the Pima Chief's Meeting indicated it was still an ongoing topic. Chief Kahle also spoke with our Pension Board Attorney, and he advised waiting until the State of Arizona gives more direction.

- 3. Approval of prior meeting minutes**

- Pension Meeting of January 13, 2021 – Motion by Member Reed, second by Member McQuillen to approve the minutes of the January 13, 2021 Pension Board Meeting. Motion passed 3 to 0. Minutes will be emailed to board members for e-signatures.

4. Review, discussion and possible action regarding acceptance into the PSPRS for new hires Kristopher Middleton, Parker Burnett, Luis Montanez, and Jeremy Johnson.

- General discussion regarding medical files transfer from Evolve Tactical to 10-4 Medical. They are in transition and waiting for review to see if Luis Montanez has any noted pre-existing conditions. Luis Montanez will be officially accepted once we have the documentation from 10-Medical.

-Motion by Chairperson Spears, second by Member Reed to accept new hires Middleton, Burnett, and Johnson into PSPRS with noted pre-existing conditions. Motion passed 3 to 0.

5. Review, discussion and possible action regarding PSPRS Unfunded Liability.

- General discussion regarding unfunded liability. RVFD is 78% funded, and discussions included options to increase funding, such as, bond funding, carryover, or using the fire insurance premium tax credit towards our fund. No action taken. Discussion only.

6. Review, discussion and possible action regarding Local Pension Board Bylaws.

- General discussion and review of current bylaws. No changes were recommended. No action taken. Discussion only.

7. Update on Pension Board Members Terms.

- General discussion regarding board members terms and attendance. Jack Sharma has resigned from the Local Pension Board and has created a vacancy. Terms for Pension Board Members Jeremy Curtis and Cameron McQuillen will expire in November of 2021. No action taken. Discussion only.

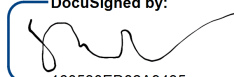
8. ADJOURNMENT

- Motion by Member McQuillen, seconded by Member Reed, and approved unanimously 3 to 0: Motion to adjourn the meeting. The meeting adjourned at 10:24 a.m.

Dated this 27th day of May 2021.

Rincon Valley Fire District Local Pension Board

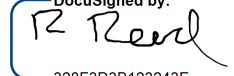
DocuSigned by:



480630ED82A0436...

Chairperson Spears

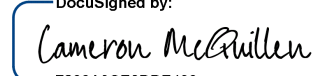
DocuSigned by:



328E3D3B123243E...

Member Reed

DocuSigned by:

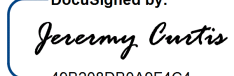


7299A8CE0DDE433...

Member McQuillen

Member (Vacant)

DocuSigned by:



49B208DB0A9F4C4...

Member Curtis