

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

Thursday, September 2, 2021
1:00 pm 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.

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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 1:15 p.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
	Vacant Position, Board Member	

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

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

- **Date of next meeting** – November 17, 2021 at 10:00 am. Confirmed by members present. A Special Meeting will be held once an appointee is found to fill the vacant position.

- 2. Public Appearances**

- Call to public – No response.

3. Approval of prior meeting minutes

- Pension Meeting of May 26, 2021 – Motion by Member McQuillen, second by Chairperson Spears to approve the minutes of the May 26, 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 to appoint a new Pension Board Member to fill one vacancy and update the Pension Board Members Terms.

- Review of current Pension Board Member's terms. Jeremy Curtis and Cameron McQuillen's terms will expire in November of 2021. We also have one vacancy position for appointment.
- Motion by Member Reed, second by Member McQuillen to direct Local Board Secretary, Laura Bucklin to begin the nomination process. Motion passed unanimously 3 to 0.

5. Review, discussion and possible action regarding acceptance into the PSPRS for new hire Luis Montanez.

- 10-Medical has provided documentation regarding Luis Montanez with no noted pre-existing conditions.

-Motion by Member McQuillen, second by Member Reed to accept Luis Montanez with no noted pre-existing conditions. Motion passed 3 to 0.

6. Review, discussion and possible action regarding the Application for Deferred Retirement Option Plan (DROP) for Captain Scott Haller.

- The Local Pension Board had the opportunity to review the Application for Deferred Retirement Option Plan for Captain Scott Haller. Chairperson Spears thanked Captain Haller for his service to the fire district.

-Motion was made by Member Reed, and second by Member McQuillen to accept the Application for Deferred Retirement Option Plan and submit to the Public Safety Personnel Retirement System for processing. Motion passed unanimously 3 to 0.

7 ADJOURNMENT

- Motion by Member McQuillen, seconded by Member Reed, and approved unanimously 3 to 0: Motion to adjourn the meeting. The meeting adjourned at 1:25 p.m.

Dated this 2nd day of September 2021.

Rincon Valley Fire District Local Pension Board

Chairperson Spears

Member Reed

Member McQuillen

Member (Vacant)

Member Curtis

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