

**MINUTES**  
**MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD**

**Meeting Date:** Thursday, April 7, 2022  
**Meeting Time:** 8:30 AM  
**Location:** 21021 E. Homestead Drive, Red Rock, AZ 85145

**1. CALL TO ORDER**

Chairman Castaneda called the meeting to order at 8:32 AM.

**2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

Chairman Castaneda called for a moment of silence to honor the years of dedicated service from Mr. Bill Scott.

**3. ROLL CALL AND CONFIRMATION OF A QUORUM**

*Board Members in Attendance*

*Others In Attendance*

Chairman Castaneda  
 Captain Lyle Kennedy  
 Captain Tony Donaldson  
 Lorrie Palmquist  
 Chief Delfs

**4. CALL TO THE PUBLIC**

There were no requests to speak.

**5. EXECUTIVE SESSION**

The Board may convene in Executive Session to receive legal advice or to review confidential medical information.

**6. CONSENT AGENDA**

Approval of Minutes from the meeting held May 15, 2023.

New Hires beginning employment June 5, 2023:

The following individuals have all completed new hire physicals including the PSPRS required documentation with results from Evolve Tactical fitness noted below.

	<u>Date</u>	<u>Pre-Exiting Condition</u>
Frank Renda, Medic	02-21-22	Yes
Brian Gonzalez, FF	02-15-22	Yes
Stephen Borgens, FF	02-17-22	Yes
Wyatt Perkins, FF	02-15-22	Yes
Daniel Ader, FF	03-01-22	Yes

Separation of service:

Firefighter Chris Leon  
 Firefighter Rain Rodriguez  
 Firefighter Orlando Tolano  
 Paramedic Jadd Sarah  
 Captain Mark Velasquez



Captain Kennedy motioned to approve the consent agenda. Captain Donaldson seconded.  
*Motion carried unanimously, 4:0.*

**7. CURRENT INFORMATION**

Synopsis of annual employer Local Board training held February 17, 2022

Chief Delfs and Lorrie attended the annual PSPRS employer conference. A brief list of bullet points was provided in the packets.

One big change will be that all normal retirements will now be handled directly by the PSPRS. The Local Board will handle disability retirements.

Mandatory training will consist of 4 online classes for new Local Board members.

PSPRS was recognized for the high asset growth on the pension fund.

At some point in the future, our District would like to consider paying the annual employer contribution in one lump sum at the beginning of the fiscal year.

**8. CURRENT LEGISLATION**

HB2381 Model uniform rules adopted by the PSPRS

HB2381 Model Uniform Rules of Local Board procedure went into law last September are now mandatory. The information was provided in the packets. Our Local Board needs to formally adopt these rules.

**9. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTING THE MODEL UNIFORM RULES**

Captain Kennedy motioned to adopt the Model Uniform Rules as presented in HB2381. Captain Donaldson seconded. *Motion carried unanimously, 4:0.*

**10. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE NEW RATES**

	<u>FY23</u>	<u>FY22 (current)</u>
Tier 1	18.29%	20.05%
Tier 2	18.29% or 21.29%	20.05% or 24.05%
Tier 3	18.07%	19.78%

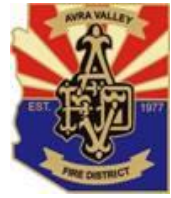
Captain Kennedy motioned to adopt the FY23 PSPRS employer rates. Captain Donaldson seconded.  
*Motion carried unanimously, 4:0.*

**11. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING FILLING THE POSITION FORMERLY HELD BY MR. BILL SCOTT**

Chief Delfs stated that we have to fill this position. There is a move within the Pima Chief’s to consolidate some Local Boards, but we do not know when this will happen. The vacant position is an appointed position. Captain Kennedy stated that he will provide a list of names to be considered at the next meeting



**AVRA VALLEY FIRE DISTRICT**  
**15790 W Silverbell Road**  
**Marana, AZ 85653**  
**Phone: 520-682-3255 Fax: 520-682-5458**  
**www.avfire.org**



**12. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING CONSOLIDATING LOCAL PENSION BOARDS**

Chief Delfs commented that this would bring some consistency to the Districts. We can consider this later as more info from the Pima Chief's becomes available.

**13. ADJOURNMENT**

Captain Kennedy motioned to adjourn the meeting. Captain Donaldson seconded.  
*Motion carried unanimously, 4:0.* Meeting adjourned at 8:46 AM.