

**MINUTES OF THE MEETING OF NORTHERN ARIZONA FIRE DISTRICT
PSPRS PENSION BOARD
TUESDAY, JANUARY 26, 2021**

The PSPRS Pension Board of the Northern Arizona Fire District met this 26th day of January 2021, at 10:00 am, via Zoom from various locations.

1. **CALL TO ORDER** – The meeting was called to order by Chairman Bailey at 10:00 a.m.
2. **PLEDGE OF ALLEGIANCE** – No Pledge of Allegiance, due to no flag present.
3. **ROLL CALL OF BOARD MEMBERS** – Board members present: Chairman Jim Bailey, Director Mike Wertz, and Director Shawn Lawless – all via Zoom from various locations.
4. **APPROVAL OF MINUTES** – (for approval by unanimous consent after corrections/additions) Chairman Bailey moved to approve the minutes of the November 16, 2020 meeting, as submitted. Director Wertz seconded the motion. Passed by unanimous decision. Motion carried.
5. **DISCUSSION AND POSSIBLE ACTION RE:**
 - A. **Discussion and possible action regarding appointing Chris Kimrey to the board.** Chris Kimrey is a retired firefighter from Kingman Fire Department and did serve on the retirement board for the City and would be a real asset to serve on our board. Chairman Bailey nominated to appoint Chris Kimrey to the PSPRS Board. Director Wertz seconded the motion. Passed by unanimous decision. Motion carried.
 - B. **Discussion regarding the GASB Census Data – 2019 and the active members in PSPRS.** At the last meeting it was brought up by Director Wertz that we might need to go back and approve people because they had not been approved. In speaking with PSPRS, if the members are on this GASB list, they are active, they are good, and nothing needs to happen. A copy was given to each board member so they can see that all employees are active. At this point, we are good, there is nothing pending until we hire more firefighters.
 - C. **Review and possible approval of Timothy King’s retirement packet.** Chairman Bailey made the motion to approve the retirement of Timothy King. Director Lawless seconded the motion. There was no discussion. Passed by unanimous decision. Motion carried.
6. **ANNOUNCEMENTS** – Director Wertz asked to confirm that we are done in soliciting members to the board of directors with the appointment today of Chris Kimrey. Chairman Bailey asked if Larry Moore is confirmed on the board. Secretary Johnson confirmed that he is and that he is only available for meetings after 2:30pm, due to his work schedule. There was some discussion about days, times, and availability for future meetings and Director Wertz suggested we utilize Zoom for directors who are unable to attend in person.
7. **ADJOURNMENT** – Chairman Bailey moved to adjourn the meeting and Director Wertz seconded it. Passed by unanimous decision. Motion carried. The meeting was adjourned at 10:07 a.m.

These minutes were prepared by Rhonda Johnson and posted on 1/27/2021 at 1:30pm

James Bailey, Chairman

Rhonda Johnson, Secretary