

**NOTICE AND AGENDA FOR A MEETING OF THE
NORTHERN ARIZONA FIRE DISTRICT PSPRS PENSION BOARD
Wednesday, May 24, 2022, 9:00 a.m.**

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Northern Arizona Fire District (NAFD) PSPRS Pension Board and to members of the public that the NAFD PSPRS Pension Board will hold a meeting open to the public on **Wednesday, May 24, 2023**, beginning at **9:00 a.m.** at Northern Arizona Fire District Administration Building at 2600 E Northern Avenue, Kingman, Arizona.

Pursuant to ARS Sec 38-431. 03(A)(3), the NAFD PSPRS Pension Board may vote to go into executive session for discussion or consultation with its attorney for legal advice on any matter on the agenda. Pursuant to ARS Sec 38-431. 03(A)(2), the NAFD PSPRS Pension Board may vote to go into executive session for review or discussion of items protected from public inspection regarding any matter on the agenda.

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL OF BOARD MEMBERS**
- 4. CONSENT AGENDA**
APPROVAL OF MINUTES
 - A. Meeting Minutes of May 18, 2022**
- 5. DISCUSSION AND POSSIBLE ACTION**
 - A. Discussion regarding newly elected board member Jason Lopez.**
 - B. Discussion and possible action regarding confirmation of PSPRS Membership, and possible pre-existing condition declaration for elected board member Bryon Kimber**
 - C. Discussion and possible action regarding application of HB 2381, including possible adoption PSPRS Model Rules effective on 12/21/2022.**
 - D. Discussion and possible action regarding possible adoption of pre-existing condition protocols as drafted by Local Board counsel, including possible use of pre-existing condition coversheet, and 30-day letter.**
 - E. Discussion and possible action regarding twelve (12) PSPRS employees that have been confirmed as members in the system, but lack pre-existing condition declarations:**
 - a. Joseph Baca
 - b. Kenneth Cameron
 - c. Treyton Dupee
 - d. Richard Gardner

- e. CJ Gore
- f. Cameron Knight
- g. Wayne Kudrna
- h. Shawn Lawless
- i. Anthony Mandujano
- j. Derek Slater
- k. Andrew Stocker
- l. Patrick Valencia

F. Discussion and possible action regarding four (4) PSPRS employees with missing membership vote and missing pre-existing condition declarations:

- a. Don Dallman
- b. Alonso Gamboa
- c. Dillon Haskell
- d. Matthew McDowell

G. Discussion and possible action regarding approval of six (6) New Firefighter’s Membership into PSPRS and possible pre-existing condition declaration.

- a. Dennis Hoke
- b. Ronny Hood
- c. Collin Lawrence
- d. Nicholas Reid
- e. Nicholas Robinson
- f. Anthony Signorelli

H. Discussion and possible action regarding twelve (12) Members that are no longer employed by NACFD, or no longer meet the membership requirements, and are missing pre-existing condition declarations:

- a. Garrett Martin
- b. Trevor Shaffer
- c. Cameron Udall
- d. Keagan Smith
- e. Cameron Whitt
- f. Andrew Jachetta
- g. Brandon Rollins
- h. Joemar Bautista
- i. Chris Ibrahim
- j. Brady Stephens
- k. Matthew Hooyboer
- l. David Bergeron

6. ANNOUNCEMENTS

7. ADJOURNMENT

Supporting documentation and background material for agenda items may be reviewed or obtained at the Northern Arizona Fire District located at 2600 E Northern Avenue in Kingman, Arizona, during regular business hours.

The Northern Arizona Fire District Pension Board endeavors to ensure accessibility of their meetings to all persons with disabilities. If you need a reasonable accommodation, please contact Northern Arizona Fire District at (928) 757-3151. Please make any request for accommodations as early as possible.