

HELLSGATE FIRE DISTRICT
Public Safety Personnel Retirement Board
NOTICE OF MEETING

May 17th, 2023

Pursuant to A.R.S. § 38-431, notice is hereby given that the Local Board of the Public Safety Personnel Retirement System (PSPRS) will meet in a regular session on Wednesday, May 17th, 2023 at 8:30 a.m. The meeting will be held at the Hellsgate Fire Department, Station #21, located at 80 S. Walters Lane, Star Valley, Arizona, in the public meeting room located on the first floor. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for discussion and consultation for legal advice on any matter as set forth in the agenda items. The following topics and any variable thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

NOTICE: Members of the public may participate through zoom. Meeting ID 864 986 5085. Link: <https://zoom.us/j/8649865085>

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. GENERAL BUSINESS

A. PSPRS Actuarial Report June 30th, 2022

Actuarial report for Fiscal Year 2021-2022 will be reviewed and discussed.

Possible Action: Discussion Only

B. Annual Pension Funding Policy

Based on the Actuarial Report, Board will prepare the HFD PSPRS Pension Funding Policy posting for the website as per A.R.S. §38-863.01.

Possible Action: Discussion, Motion or Table

C. Fiscal Year 2023-2024 Funding Options

Board to discuss new unfunded rates due to new assumptions being made by PSPRS.

Possible Action: Discussion, Motion or Table

5. ADJOURNMENT

Angie Lecher, Board Clerk

HFD Training Room is accessible to the handicapped. In compliance with Americans with Disabilities Act, those with special needs, such as large print or other reasonable accommodations, may request them by calling (28-474-3835

Posted by: Angie Lecher

Date: 5/1/2023

Time: 10:00 AM