

HELLSGATE FIRE DISTRICT
PUBLIC SAFETY PERSONNEL RETIREMENT
PENSION BOARD
REGULAR MEETING
December 18th, 2018

MINUTES

1. CALL TO ORDER

Chairman Garah Monnich called the Public Safety Personnel Retirement System Pension Meeting to order on Tuesday, December 18th, 2018 at 8:30 AM at Hellsgate Fire Department Station 21, 80 S. Walters Lane, Star Valley, Arizona.

2. ROLL CALL

Members Present: Chairman Garah Monnich

Members Absent None

Attendance John Wisner, Dustin Marsh, Bobbi Doss, John Ceja, Rick Heron, Bob Eavenson, Brian Wiggins, George Karrys, Jeff Yungkans and Angie Lecher

3. ELECTION OF BOARD MEMBERS

- Secret Ballot was conducted to choose two members to hold office from December 2018 to December 2022. Board Chairman Garah Monnich tallied the ballots and Brian Wiggins and Jeff Yungkans were selected to sit on the board.
- Board Chairman Garah Monnich appointed Angie Lecher to the board as a member of the district and having experience in personnel administration. No other public members were present or have shown interest on sitting on the board at this time. Angie Lecher's term will run concurrent with Chairman Garah Monnich of December 2018 to December 2020.

4. SWEARIGN IN (Oath of Office) PENSION BOARD MEMBERS

- All members were sworn in.

5. GENERAL BUSINESS

A. Review of A.R.S § 38-847

Board members review state statute to determine the rules and regulations of the local PSPRS board. Board members determined that they will meet again in January to review this further and possibly have a local training put on so that they can understand this better.

B. Tier 1b Members

HFD has one member that is affected by the changes to Tier 1b Members. The local board understands that Chief John Wisner will receive a refund of submissions to PSPRS next year and that the district will receive credit in the amount of this refund.

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6. **ADJOURNMENT**

Chairman Monnich called for an adjournment.

- Clerk Lecher made a **Motion** to adjourn the meeting. Member Wiggins seconded the motion. The motion was unanimously APPROVED.

The meeting was adjourned at 8:47 AM.

Respectfully Submitted
Angie M. Lecher, Clerk