

HELLSGATE FIRE DISTRICT  
PUBLIC SAFETY PERSONNEL RETIREMENT  
PENSION BOARD  
REGULAR MEETING  
March 5<sup>th</sup>, 2020

**MINUTES**

**1. CALL TO ORDER**

Chairman Garah Monnich called the Public Safety Personnel Retirement System Pension Meeting to order on Thursday, March 5<sup>th</sup>, 2020 at 8:46 AM at Hellsgate Fire Department Station 21, 80 S. Walters Lane, Star Valley, Arizona.

**2. ROLL CALL**

Members Present: Board Chairman Garah Monnich, Clerk Angie Lecher, Member Brian Wiggins and Member Jeff Yungkans

Members Absent None

Attendance Dustin Marsh, and George Karrys

**3. PLEDGE OF ALLEGIANCE**

**4. CONSENT ITEMS**

- a. **Minutes from August 12<sup>th</sup>, 2019**
- b. **Retirement of Richard Heron**

**5. GENERAL BUSINESS**

**A. Vacant Position**

HFD PSPRS Pension board has not appointed a 5<sup>th</sup> member to the board. Gary Hatch has requested to sit in this position. Board Chairman Monnich approved his appointment and his term will end 12/2022.

**B. Secretary Duties**

Board members reviewed the Uniform Rules of Local Board procedures and discussed allowing the Secretary Angie Lecher to process normal retirement requests as consent items for the board.

- Member Yungkans made a **Motion** to approve the Secretary to have authority to approve and process normal retirement requests and present these to the Board as consent items. Member Hatch seconded the motion.

AYES: Monnich, Lecher, Wiggins, Yungkans, Hatch

NAYS: None

**C. PSPRS Actuarial Report June 30<sup>th</sup>, 2019**

Members of the Board reviewed the actuarial report provided by PSPRS and approved the secretary to present the required posting to the Board of Directors as submitted.

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6. **ADJOURNMENT**

Chairman Monnich called for an adjournment.

- Member Wiggins made a **Motion** to adjourn the meeting. Member Hatch seconded the motion.

AYES: Monnich, Lecher, Wiggins, Yungkans, Hatch

NAYS: None

The meeting was adjourned at 9:23 AM.

Respectfully Submitted

Angie M. Lecher, Clerk