

HELLSGATE FIRE DISTRICT
PUBLIC SAFETY PERSONNEL RETIREMENT
PENSION BOARD
REGULAR MEETING
April 19th, 2022

MINUTES

1. CALL TO ORDER

Board Secretary Angie Lecher called the Public Safety Personnel Retirement System Pension Meeting to order on Tuesday, April 19th, 2022, at 8:37 AM at Hellsgate Fire Department Station 21, 80 S. Walters Lane, Star Valley, Arizona.

It should be noted that a Zoom link was provided for this meeting; however, no members of the public were in attendance, at either the start of the meeting, or after the Board's return from Executive Session.

2. ROLL CALL

Members Present: Secretary Angie Lecher, Member Brian Wiggins, and Member Jeff Yungkans

Members Absent: Board Chairman Garah Monnich and Member Gary Hatch

Public: None

3. PLEDGE OF ALLEGIANCE

4. GENERAL BUSINESS

A. Executive Session for Records Exempt by Law

B. Executive Session for Legal Advice

- Secretary Lecher made a **Motion** to enter into executive session for item A. Records Exempt by Law and item B. Legal Advice concurrently regarding item C, the Application for Employment. Member Wiggins seconded the motion.

AYES: Lecher, Wiggins, Yungkans

NAYS: None

Board entered into executive session, at 8:38 am

- Secretary Lecher made a **Motion** to return to regular session. Member Wiggins seconded the motion.

AYES: Lecher, Wiggins, Yungkans

NAYS: None

Board resumed regular session at 8:50 pm

C. Application for Employment

Board members reviewed the documents provided per A.R.S. §38-859 regarding the application and approval of hiring Sean Minniss as a full-time Engineer for the department.

HELLSGATE FIRE DISTRICT
PUBLIC SAFETY PERSONNEL RETIREMENT
PENSION BOARD
REGULAR MEETING
April 19th, 2022

- Secretary Lecher made a **Motion** per A.R.S. §38-859 HFD pension board approves the hiring of Sean Minniss. Member Yungkans seconded the motion.
AYES: Lecher, Wiggins, Yungkans
NAYS: None

D. PSPRS Actuarial Report June 30th, 2021

The board reviewed actuarial report ending June 30th, 2021 provided by PSPRS.
Discussion Only.

E. Annual Pension Funding Policy

Secretary Lecher prepared the HFD PSPRS Pension Funding Policy per A.R.S. §38-863.01 for the boards review. The policy references the certificates of participation as of December 2021 there should be no recorded unfunded liability for Hellsgate Fire District.

- Secretary Lecher made a **Motion** to approve the HFD PSPRS Pension Funding Policy per A.R.S. §38-863.01 for the district board to approve. Member Wiggins seconded the motion.
AYES: Lecher, Wiggins, Yungkans
NAYS: None

5. ADJOURNMENT

Secretary Lecher called for an adjournment.

- Member Yungkans made a **Motion** to adjourn the meeting. Member Wiggins seconded the motion.
AYES: Lecher, Wiggins, Yungkans
NAYS: None

The meeting was adjourned at 8:57 PM.

Respectfully Submitted

Angie M. Lecher, Secretary/Clerk