



MINUTES

Queen Creek Public Safety Retirement Board
Municipal Service Building, San Tan Conference Room
22358 S. Ellsworth Road, Queen Creek, AZ 85142
October 19, 2020 | 9:00 a.m.

BOARD MEMBERS PRESENT

Gail Barney, Chair *
Ryan Denning, Board Member *
Patti Elzer, Board Member *
Andy Fritz, Board Member *
John Kross, Board Member
* *Present via WebEx or Telephone*

STAFF PRESENT

Bruce Gardner, HR Liaison
Maria Gonzalez, Board Secretary
Justin Pierce, Attorney*
Vance Gray, Fire Chief*

1. CALL TO ORDER.

The meeting was called to order at 9:08 a.m.

2. ROLL CALL.

- 3. PUBLIC COMMENT.** *Members of the public may address the Board on items not on the Agenda. Please observe a time limit of three minutes. Note that pursuant to the Arizona Open Meeting Law, members of the Board may not discuss matters raised under this public comment portion of the meeting.*

There were no public comments.

- 4. EXECUTIVE SESSION.** *Pursuant to A.R.S. Section 38-431.03(A)(2) & (3) the Queen Creek Public Safety Retirement Board may vote to convene into Executive Session to discuss or consider confidential records exempt by law from public inspection concerning matters on the agenda and/or consult with the Board's attorney for legal advice concerning any item on the agenda.*

John Kross moved to adjourn into Executive Session at 9:09 a.m.

Andy Fritz seconded the motion. The motion carried unanimously

The Regular Session reconvened at 9:14 a.m.

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION.

- A. Consideration and possible approval of the November 20, 2018 Minutes.

John Kross moved to approve the December 2, 2019 Minutes;

Andy Fritz seconded the motion. The motion was carried unanimously.

- B. Certification of full-time Firefighters (A.R.S. §§ 38-842.24 & 38-847(D)(1))

Certification Effective 01/22/2020:

Jacob Olivarez-Giles

Certification Effective 08/11/2020:

John Rankin

Certification Effective 08/25/2020:

Josue Indas Coronado	Jacob Peloquin	Conner Whigham
Chloe Cossette	Gabriel Rubalcaba	Aadam Yates
Christopher Doxsey	Daniel Shearer	Gabriel Yu
Matthew Keogh	Carlos Vargas	
Michael Paul	Declan Wall	

John Kross moved to approve the certification of full-time Firefighters as listed and noting pre-existing conditions for Matthew Keogh and Chris Doxsey. Andy Fritz seconded the motion. The motion carried unanimously.


6. ANNOUNCEMENTS.

Bruce Gardner indicated that the next meeting would be scheduled after the first of the year with an update on the actuarials presented by the Town's CFO and PSPRS Board of Trustee Chairman Scott McCarty.

7. ADJOURNMENT.

The meeting adjourned at 9:18 a.m.

TOWN OF QUEEN CREEK



Gail Barney, Chair

ATTEST:



Maria E. Gonzalez, Board Secretary

I, Maria E. Gonzalez, do hereby certify that, to the best of my knowledge and belief, the foregoing Minutes are a true and correct copy of the Regular Session of the October 19, 2020 Queen Creek Public Safety Retirement Board. I further certify that the meeting was duly called and that a quorum was present.