



Minutes

Queen Creek Public Safety Retirement Board

22358 S. Ellsworth Rd., Queen Creek, AZ

Municipal Services Building – Saguaro Conference Room

February 9, 2012

8:00am

1. **Call To Order and Roll Call**

Chairman Barney called the meeting to order at 8:00 am.

Board Members present: Kross; Gale; Vance (telephonically) and Chairman Barney.

Others present: Board Secretary Robinson; HR Director B. Gardner; Fire Chief Summers.

2. **Public Comment:** Members of the public may address the Board on items not on the printed 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.

None.

3. **Items for Discussion and Possible Action**

A. Consideration and possible approval of the February 24, 2011 Minutes.

Motion to approve by Kross/seconded by Gale/Vote unanimous

B. Presentation of the Fire Department's June 30, 2011 Annual Actuarial Valuation of Members.

No further discussion.

C. Certification of full-time Firefighters (pursuant to ARS 38-842.23 & 38-847(D) (1): Calvin "Eddie" Millyard; David Vilt; and Brandon Glenn.

HR Director B. Gardner stated that the three new hires had no pre-existing medical conditions.

Motion by Kross for the Queen Creek PSPRS Local Board to retro-actively certify the following full-time firefighter personnel into the Arizona Public Safety Personnel Retirement System (PSPRS)/ seconded by Gale/Vote unanimous

- Calvin "Eddie" Millyard – Firefighter – 12/29/2011

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- David Vilt – Firefighter – 12/29/2011
- Brandon Glenn – Firefighter – 1/30/2012

D. Discussion on Board re-appointments and upcoming Fire Department election for one representative.

Board Secretary Robinson reviewed the terms of current Board members. HR Director B. Gardner reviewed the Board organization and responsibilities. He said a Fire Department election will be held in March 2012 to fill the current vacancy and re-appointments of current appointed Board Members would be scheduled on a future Council Meeting for approval.

4. Announcements

The recent ruling by Arizona Court on the ASRS contribution levels and refunds was reviewed.

5. Adjournment

The meeting adjourned at 8:10am.

Gail Barney, Chairman

Attest:

Jennifer F. Robinson, Board Secretary

I, Jennifer F. Robinson, do hereby certify that, to the best of my knowledge and belief, the foregoing Minutes are a true and correct copy of the Minutes of the February 9, 2012 Queen Creek Public Safety Retirement Board. I further certify that the meeting was duly called and that a quorum was present.

Jennifer F. Robinson, Board Secretary

Passed and approved on May 28, 2013.