



MINUTES

Queen Creek Local Public Safety

Personnel Retirement System Fire Board

Municipal Service Building, San Tan Conference Room

22358 S. Ellsworth Road, Queen Creek, AZ 85142

December 9, 2021 | 8:00 AM

BOARD MEMBERS

Gail Barney, Chair

John Kross, Board Member*

Patti Elzer, Board Member

Andy Fritz, Board Member

Ryan Denning (Absent)

* Present via WebEx or Telephone

STAFF PRESENT

Bruce Gardner, HR Liaison

Maria Gonzalez, Board Secretary

Chief Vance Gray

Cynthia Kelly, Attorney*

1. CALL TO ORDER & ROLL CALL.

The meeting was called to order at 8:00 AM

- 2. 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.

- 3. 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.*

None.

4. ITEMS FOR DISCUSSION AND POSSIBLE ACTION.

A. Introduction of new Queen Creek PSPRS Local Board Attorney, Cynthia Kelly of Ryan, Rapp, Underwood, and Pacheco. No action taken.

B. Consideration and possible approval of the October 19, 2020 Minutes.

Andy Fritz moved to approve the October 19, 2020 Minutes.

John Kross seconded the motion. The motion was carried unanimously.

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

<u>Name</u>	<u>Current Title</u>	<u>Certification Date</u>
Robert Keay	Firefighter	12/31/2020

John Kross moved to approve the certification of Firefighter Robert Keay as listed. Patti Elzer seconded the motion. The motion carried unanimously.

D. Pension Funding Policy and Fire Actuary Reports.

A brief overview and presentation on the Pension Funding Policy and Fire Actuary was provided by Deputy Finance Director Dan Olsen. No action taken.

5. ANNOUNCEMENTS.

There were no announcements.

6. ADJOURNMENT.

The meeting adjourned at 8:45 AM

TOWN OF QUEEN CREEK



[Jeff Brown \(Jul 18, 2022 14:24 PDT\)](#)

Jeff Brown, 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 December 9, 2021 Queen Creek Personnel Retirement System Fire Board. I further certify that the meeting was duly called and that a quorum was present.

Passed and approved on July 18, 2022









12-09-2021 Minutes_Fire Board

Final Audit Report

2022-07-18

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