



Minutes

Queen Creek Public Safety Retirement Board

22350 S. Ellsworth Rd., Queen Creek, AZ

Council Chambers – Town Hall

February 22, 2010

8:30am

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

The meeting was called to order at 8:30am.

The following were present: Board Members Kris Gale; Jon Reese; John Kross and Board Chairman Gail Barney. Board Member Vance Gray was absent.

Also present: Justin Pierce, Board Attorney; HR Director Bruce Gardner; Board Secretary Jennifer Robinson and HR Specialist Nina Waters.

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.

None.

3. **Executive Session**

Pursuant to A.R.S. Section 38-431.03(A) the Queen Creek Public Safety Retirement Board may vote to convene in 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.

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

A. Consideration and approval of retaining Justin Pierce as legal representative for the Board.

Mr. Gardner briefly reviewed Mr. Pierce's qualifications.

Board Member Kross motioned and Board Member Jon Reese seconded to approve retaining Justin Pierce. The vote was Unanimous.

B. Consideration and approval of the Minutes of the August 18, 2009 Board meeting.

Board Member Kross motioned and Board Member Kris Gale seconded to approve the minutes. The vote was Unanimous.

Minutes for the Queen Creek Public Safety Retirement Board

February 22, 2010

Page 2

C. Consideration and approval of adopting the Public Safety Personnel Retirement System Model Uniform Rules of Local Board Procedure.

Attorney Justin Pierce recommended adoption but stated that modifications could be made in the future.

Board Member Reese motioned and Board Member Kross seconded to approve the adoption of the Public Safety Personnel Retirement System Model Uniform Rules of Local Board Procedure. The vote was Unanimous.

D. Presentation of the Fire Department's June 30, 2009 Annual Actuarial Valuation of Members.

Presented with no additional discussion.

E. Certification of full-time Firefighters (pursuant to ARS 38-842.23 & 38-847(D) (1): Ashton Caudle; Theodore Ford; Christopher Rogers and Jon Spezzacatena.

Board Member Kross motioned and Board Member Gale seconded to convene to Executive Session at 8:40am.

Board reconvened meeting at 9:10am.

Board Member Kross motioned and Board Member Reese seconded to certify Ashton Caudle with pre-existing conditions as discussed in Executive Session; Theodore Ford with pre-existing conditions as discussed in Executive Session; Christopher Rogers with pre-existing conditions as discussed in Executive Session and Jon Spezzacatena with pre-existing conditions as discussed in Executive Session.

5. Announcements

The next Board meeting is expected to be scheduled for mid-March.

6. Adjournment

The meeting was adjourned at 9:12am.

Queen Creek Public Safety Local Fire Pension Board

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 22, 2010 Queen Creek Public Safety Local Fire Pension 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 24, 2010.