MINUTES of a REGULAR MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD OF THE TOWN OF CLARKDALE, HELD AT 4:30 P.M. ON WEDNESDAY, May 7, 2014 IN THE ADMINISTRATION CONFERENCE ROOM, TOWN HALL, 39 N. 9TH ST., CLARKDALE, ARIZONA

CALL TO ORDER – Meeting was called to order at 4:30 p.m. by Vice Chair Bayless

Board Members:	Chair	Pending – Curt Bohall
	Citizens	Amy Bayless, Vice Chair
		Ida deBlanc
	Members	Tommy Nester (Absent)
		Larry Chase

Staff Member: Mary Ellen Dunn, Board Secretary

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

PUBLIC COMMENT. The Local Board of the Public Safety Personnel Retirement System for the Town of Clarkdale invites the public to provide comments at this time. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment shall be limited to directing staff to study the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Board Secretary during the meeting. Each speaker is asked to limit their comments to five minutes.

There was no public comment.

CONSENT AGENDA – The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Board. All items are approved with one motion. Any items may be removed for discussion at the request of any Board Member.

A. **APPROVAL OF MINUTES OF THE LOCAL BOARD.** Approval of the Minutes of the Regular Meeting held January 29, 2014.

Officer Chase moved to approve the Consent Agenda item A as presented. Member deBlanc seconded the motion. The motion was approved unanimously.

NEW BUSINESS

Vice Chair Bayless re-ordered agenda items without objection.

APPROVAL AND ACCEPTANCE OF MAYOR'S DESIGNEE. The local Pension Board approves and accepts the Mayor's Designee as Chairperson of the Local Pension Board, Councilmember Curtiss Bohall.

Pursuant to A.R.S. § 38-847A (1), the Mayor or the Mayor's Designee approved by the respective governing serves as Chairperson of the Local Pension Board. On April 8, 2014 Mayor Von Gausig and the Clarkdale Town Council approved appointment of Councilmember Curtiss Bohall as Chairperson of the Local Pension Board. The next step in the process requires that the Local Pension Board approves the Mayor's designee.

Member deBlanc moved to formally accept Councilmember Curtiss Bohall as the designee Chairperson of the Local Pension Board. Officer Chase seconded the motion. The motion was approved unanimously.

REVIEW AND ACCEPTANCE OF NEW RATES. The annual financial report and the annual actuarial report are reviewed and new rates accepted annually by the Board.

The State Board of Trustees requires that each year the Local Board review the most current annual financial report and annual actuarial report and formally accept the new rates.

Chairman Bohall moved to formally accept the new rates determined by the System. Officer Chase seconded the motion. The motion was approved unanimously.

NEW SERGEANT. Acceptance of newly hired Police Sergeant, William Relyea, as a new member of the Clarkdale Police Force.

Sergeant Relyea began work in April after competing for the position in an open hire process as required by A.R.S. 38-849D and return to work rules. He is a retired officer from Scottsdale, already on the System and receiving his pension. The Town will pay the Alternate Contribution Rate for his position.

Officer Chase moved to accept new officer to the Town of Clarkdale Police Force. Member deBlanc seconded the motion. The motion was approved unanimously.

PUBLIC SAFETY PERSONNEL RETIREMENT LOCAL BOARD OVERVIEW. A presentation to the Board of the duties, responsibilities and purpose of the Local PSPRS Board.

This agenda item is for information only. No Board action is necessary.

FUTURE AGENDA ITEMS – Listing of items to be placed on a future Board agenda.

ADJOURNMENT: Without objection Vice-Chair Bayless adjourned the meeting at 4:50 p.m.

Submitted by:

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Mary Ellen Dunn, Secretary

Approved by:

Amy Bayless, Vice-Chair