



**Amy Bayless moved to approve and accept the newly elected officer member Ron Ekholm to the Local Board. Ida deBlanc seconded the motion and the motion carried unanimously.**

**DESIGNATION OF VICE CHAIR.** Designation of an alternate to act as Chair in absence of Chairperson.

There was discussion and hope that Amy Bayless would continue to serve as Vice Chair. Bayless noted for the record that she will probably be leaving the Clarkdale area in approximately 6 months, therefore disqualifying her to serve as a Local Board member. Bayless further stated that she would be happy to continue to serve as Vice Chair until that time.

**Officer Nester nominated Amy Bayless to serve as Vice Chair of the Local Board to serve in the absence of the Chair. Ida deBlanc seconded the nomination and Amy Bayless was designated Vice Chair by the Board unanimously.**

**ACCEPTANCE OF NEW OFFICER INTO PENSION SYSTEM.** Local Board approval and acceptance of new officer, Kristin Robertson, into the Public Safety Retirement System with no pre-existing conditions.

**Officer Nester moved to approve and accept new officer Kristin Robertson into the Public Safety Retirement System with no pre-existing conditions. Officer Ekholm seconded the motion and the motion passed unanimously.**

**BOARD DESIGNATION OF SIGNER FOR RETIREMENT PAPERWORK.** Applications for benefits and other retirement paperwork require the signature of the Local Board Chairperson or designee.

**Officer Nester moved to allow Mary Ellen Dunn, Local Board Secretary, to sign retirement paperwork in the absence of the Chair. Ida deBlanc seconded the motion and the motion passed 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.

**Officer Nester moved to accept the new rates as presented in the Actuarial/Financial report. Vice Chair Bayless seconded the motion and the motion passed unanimously.**

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

- Review and acceptance of Officer Nester's retirement paperwork.
- Report on PSPRS workshop presented in Flagstaff by the Arizona League and attended by Local Board Secretary and Town of Clarkdale Finance Department.
- Acceptance of new officers into the system.

**ADJOURNMENT:** Without objection Chair Bohall adjourned the meeting at 4:53 p.m.

Submitted by:

Approved by:

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Mary Ellen Dunn, Secretary

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Curt Bohall, Chair

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