



# Oracle Fire District

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## PUBLIC SAFETY PERSONNEL RETIREMENT LOCAL BOARD

Minutes of Meeting: December 9, 2021, 8am

*Approved May 20, 2022*

**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER / ROLL CALL**

The meeting was called to order by Secretary Acosta at 8:05. Present: Board Members Bob Elder, John Savage, Nick Brening, and Secretary Tina Acosta.

**3. CALL TO THE PUBLIC** No comments from public in attendance.

**4. APPROVAL OF PREVIOUS MINUTES**

BM Elder made a motion to accept the minutes from the April 7, 2021 meeting. This was seconded by BM Savage. All were in favor. Motion passed.

**5. DISCUSSION AND POSSIBLE ACTION REGARDING IMPLEMENTATION OF HB 2381.**

Due to the complexity of this subject, the meeting agenda was limited to this topic only. Secretary Acosta sent the Board members documents in advance of the meeting, including links to the three videos from PSPRS explaining HB 2381 and her synopsis of the three videos. Acosta read through the synopsis and lead a discussion on all aspects of the bill. The most notable item of discussion was the apparent need for legal counsel other than the attorney already utilized by Oracle Fire District. Secretary Acosta will follow up on this matter and report back to the Board at the next meeting. Time was also spent discussing the Model Uniform Rules of Local Board Procedure, which were adopted by the OFD PSPRS Board on December 3, 2018. Per HB 2381, PSPRS is in the process of revising their Model Uniform Rules, and once they are finalized and adopted by the PSPRS Board of Trustees, Acosta will bring the revisions to the OFD PSPRS Board to adopt the revised Model Uniform Rules. Discussion terminated without any action taken. This item will appear on the agenda for the next OFD PSPRS Board meeting.

**6. DATE AND AGENDA ITEMS FOR NEXT MEETING.**

No date was determined. However, the following agenda items were suggested for the next meeting; Item #5 HB 2381, Model Uniform Rules – revised, review of FY20/21 Actuarial report, discussion on costs for annual medical exams for OFD PSPRS members from 1582 in Tempe, and Heartfit for Duty in Phoenix.

**7. ADJOURNMENT.**

BM Brening motioned to adjourn. BM Elder seconded the motion. All were in favor. Motion passed. Meeting adjourned at 8:48am.

Minutes respectfully submitted,

Tina Acosta - Admin. Manager/HR, PSPRS Local Board Secretary, Oracle Fire District



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