



# Oracle Fire District

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## PUBLIC SAFETY PERSONNEL RETIREMENT LOCAL BOARD

Minutes of Meeting: December 20, 2019, 8am

*Approved May 14, 2020*

### **ROLL CALL AND AFFIRMATION OF QUORUM:**

Present are: Board Members Tyler McGovern, John Savage, Bob Elder, and Secretary Tina Acosta.

#### **1. MEETING CALLED TO ORDER:**

The meeting was called to order at 08:06 by Secretary Acosta.

#### **2. CALL TO THE PUBLIC:**

No public.

#### **3. REVIEW AND ACCEPTANCE OF PREVIOUS MINUTES:**

BM Savage made a motion to accept the minutes from the November 14, 2019 meeting. This was seconded by BM Elder. All were in favor. Motion passed

#### **4. DISCUSSION AND POSSIBLE ACTION REGARDING THE FY 18/19 PSPRS ACTUARIAL REPORT FOR THE ORACLE FIRE DISTRICT:**

A copy of the document was provided to board members at the meeting for review and discussion. BM Elder motioned to accept the document. BM Savage seconded the motion. All were in favor. Motion passed.

#### **5. DISCUSSION AND POSSIBLE ACTION REGARDING REQUESTING A 2% PRE-FUNDING FOR NEXT FISCAL YEAR:**

Following a brief discussion, BM McGovern made a motion to request a 2% pre-funding of the OFD Fire Board for next fiscal year. This was seconded by BM Elder. All were in favor. Motion passed.

#### **6. AGENDA ITEMS FOR NEXT BOARD MEETING:**

- Election of new Board members (Next meeting March 7, 2020)

#### **7. ADJOURNMENT:**

BM McGovern made a motion to adjourn the meeting, and BM Savage seconded the motion. All were in favor. Motion passed.  
Meeting adjourned at 08:28.

Minutes respectfully submitted,

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



• *Oracle, Arizona – A Firewise Community* •