



Oracle Fire District

1475 West American Avenue • PO Box 977 • Oracle, Arizona 85623
Office: (520) 896-2980 • Fax: (520) 896-2749 • www.oraclefire.org

PUBLIC SAFETY PERSONNEL RETIREMENT LOCAL BOARD

Minutes of Meeting: April 7, 2021, 8am

Approved December 9, 2021

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER / ROLL CALL

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

3. CALL TO THE PUBLIC

No public in attendance.

4. APPROVAL OF PREVIOUS MINUTES

BM Elder made a motion to accept the minutes from the September 9, 2020 meeting. This was seconded by BM Nelson. All were in favor. Motion passed.

5. DISCUSSION AND POSSIBLE ACTION TO RECOGNIZE RETURNING OFD PSPRS MEMBER, NICOLAS (NICK) BRENING, WHO BECAME A TIER 3 MEMBER WITH OFD ON SEPTEMBER 3, 2018, WHO RESIGNED FROM OFD ON DECEMBER 31, 2019, AND WHO RETURNED TO OFD AS A FULL-TIME EMPLOYEE, CONTINUING HIS CONTRIBUTIONS TO OFD PSPRS, ON MARCH 23, 2021.

Following a brief discussion, BM Savage made a motion to recognize returning OFD PSPRS member, Nicolas Brening, as returning to OFD as a contributing member of the OFD PSPRS fund on March 23, 2021. BM Savage also noted the departure of OFD PSPRS member Joseph Marasa from the fund. BM Elder seconded this motion. All were in favor. Motion passed.

6. DISCUSSION AND POSSIBLE ACTION TO UPDATE LOCAL BOARD MEMBERSHIP AND TO ADMINISTER THE OATH OF OFFICE.

Secretary Acosta noted, once again, that Joseph Marasa, left OFD, and therefore, the OFD PSPRS fund and local board. Consequently, a "secret ballot" to replace Marasa was held, and Nick Brening was voted into this position. Secretary Acosta then administered the Oath of Office for Nick Brening, officially recognizing him as the new OFD PSPRS local board member.





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7. DISCUSSION AND POSSIBLE ACTION TO DETERMINE WHETHER A PHYSICAL EXAM FOR RETURNING OFD PSPRS MEMBERS IS REQUIRED.

After discussion, BM Savage motioned to not require a new physical exam for returning PSPRS Members, to coincide with the OFD policies, which do not require annual physical exams of the full-time employees, or, to be left to the Chief's discretion. BM Brening seconded the motion. All were in favor. Motion passed.

8. DISCUSSION AND POSSIBLE ACTION TO RECOGNIZE THE PRE-FUNDING OF \$5,000, WHICH WAS SENT INTO PSPRS IN EARLY APRIL 2021, FROM ORACLE FIRE DISTRICT (EMPLOYER) TO BE APPLIED AGAINST THE OFD UNFUNDED LIABILITY.

BM Nelson made a motion to recognize this pre-funding of \$5,000. The motion was seconded by BM Elder. All were in favor. Motion passed.

9. DISCUSSION AND POSSIBLE ACTION REGARDING THE PSPRS ACTUARIAL VALUATION REPORT AS OF JUNE 30, 2020 FOR THE ORACLE FIRE DISTRICT.

BM Savage motioned to accept the PSPRS actuarial valuation report, dated June 30, 2020. This was seconded by BM Brening. All were in favor. Motion passed.

10. ADJOURNMENT.

BM Elder motioned to adjourn, and BM Nelson seconded the motion. All were in favor. Motion passed.

Meeting adjourned at 8:47am.

Minutes respectfully submitted,

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



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