



Oracle Fire District

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PUBLIC SAFETY PERSONNEL RETIREMENT LOCAL BOARD Minutes of Meeting: November 14, 2019, 8am / *Approved December 20, 2019*

ROLL CALL AND AFFIRMATION OF QUORUM: Present are: OFD Fire Board Chairman Ellie Brown, Board Members Tyler McGovern, John Savage, Thomas Nelson, and Secretary Tina Acosta.

1. MEETING CALLED TO ORDER: The meeting was called to order at 08:05 by Secretary Acosta.

2. CALL TO THE PUBLIC: No response

3. DISCUSSION AND POSSIBLE ACTION REGARDING OATH OF OFFICE OF NEW BOARD CHAIRMAN: Secretary Acosta administered the Oath of Office to Chairman Ellie Brown.

4. REVIEW AND ACCEPTANCE OF PREVIOUS MINUTES:

BM McGovern made a motion to accept the minutes from the December 3, 2018 meeting. This was seconded by Chairman Brown. All were in favor. Motion passed.

5. DISCUSSION AND POSSIBLE ACTION REGARDING THE FY 17/18 PSPRS ACTUARIAL REPORT FOR THE ORACLE FIRE DISTRICT:

A copy of the document was sent to board members in advance to review. BM Nelson motioned to accept the document. BM McGovern seconded the motion. All were in favor. Motion passed.

6. DISCUSSION AND POSSIBLE ACTION REGARDING HB 2097 AND ADOPTED OFD BOARD POLICY:

The policy was review by board members. Chairman Brown made a motion to recognize the OFD Board policy on PSPRS funding. This was seconded by BM Nelson. All were in favor. Motion passed.

7. AGENDA ITEMS FOR NEXT BOARD MEETING:

- FY 18/19 Actuarial report
- OFD year-end reports
- Request of OFD Fire Board for pre-funding of 2% for FY20/21.

8. 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 08:50..

Minutes respectfully submitted,

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



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