



Oracle Fire District

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PUBLIC SAFETY PERSONNEL RETIREMENT LOCAL BOARD Minutes of Meeting: December 3, 2018, 8am / *Approved November 14, 2019*

ROLL CALL AND AFFIRMATION OF QUORUM: Present: Board Members Tyler McGovern, John Savage, Thomas Nelson, and Bob Elder, and Secretary Tina Acosta. Also present were Captain Paul Farrell and Firefighter Nick Brening.

- 1. MEETING CALLED TO ORDER:** The meeting was called to order at 08:02 by Secretary Acosta.
- 2. CALL TO THE PUBLIC:** No response
- 3. REVIEW, DISCUSSION AND APPROVAL OF THE MARCH 22, 2018 REGULAR SESSION MINUTES:**
BM McGovern made a motion to approve the March 2018 minutes. BM Nelson seconded the motion. All were in favor. Motion passed.
- 4. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE MEDICAL EXAMINER'S DETERMINATION FOR NICK BRENING:**
Secretary Acosta stated to the Board that the examination results for New Hire Firefighter Nick Brening reported. "No pre-existing conditions", that he has "No restrictions on respirator use", an "Passed" the physical results, as conducted by Well America, on June 8, 2018. BM McGovern made a motion to accept the medical examiner's determination for Nick Brening. This was seconded by BM Nelson. All were in favor. Motion passed.
- 5. DISCUSSION AND POSSIBLE ACTION TO RECOGNIZE NEW PSPRS MEMBER NICK BRENING, WHO WILL BE A TIER 3 MEMBER, WITH CONTRIBUTIONS WHICH BEGAN ON 9/03/2018:**
BM McGovern made a motion to recognize new hire firefighter Nick Brening as a Tier 3 PSPRS member, with contributions which began on September 3, 2018. BM Elder seconded the motion. All were in favor. Motion passed.
- 6. DISCUSSION AND POSSIBLE ACTION TO ADOPT THE MODEL UNIFORM RULES OF LOCAL BOARD PROCEDURE, CREATED AND ADOPTED BY THE PSPRS BOARD OF TRUSTEES:**
BM McGovern motioned to adopt the Model Uniform Rules of Local Board Procedure as presented. This was seconded by BM Nelson. All were in favor. Motion passed.
- 7. AGENDA ITEMS FOR NEXT BOARD MEETING:**
 - Review of HB 2097 regarding budgeting for local PSPRS board
 - Pre-funding employer contributions by a permanent 2% each fiscal year
 - FY 17/18 Actuarial report
- 8. ADJOURNMENT:** BM Nelson made a motion to adjourn the meeting, and BM Elder seconded the motion. All were in favor. Motion passed. Meeting adjourned at 08:48.

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



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