

**GOLDER RANCH FIRE DISTRICT
PUBLIC SAFETY PERSONNEL RETIREMENT
LOCAL PENSION BOARD MEETING MINUTES**

Wednesday October 26, 2016 0830 hrs
3885 East Golder Ranch Drive, Tucson, Arizona

1. CALL MEETING TO ORDER/ROLL CALL

Vice-Chairman Hendrix called the meeting to order on Wednesday, October 26, 2016 at 8:40 a.m.

Members Present: Board Vice-Chairman Cameron Hendrix, Board Member Randy Karrer,
Board Member William Howe, Board Member Paul Lockwood, Secretary
Brooke Painter

Excused Absence: Board Chairman David Dahl

2. SALUTE AND PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all in attendance.

3. CALL TO THE PUBLIC

No public issues were presented.

4. CONSENT AGENDA

- A. Approve Minutes – August 10, 2016 Local Pension Board Meeting Minutes

MOTION by Board Member Karrer to approve item 4, the October 26, 2016 Consent Agenda

MOTION SECONDED by Board Member Howe

MOTION CARRIED 4/0

5. REGULAR BUSINESS

- A. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF FIREFIGHTER RUBEN FIGUEROA'S APPLICATION TO ENTER INTO THE DEFERRED RETIREMENT OPTION PLAN (DROP) WITH AN EFFECTIVE DATE OF SEPTEMBER 25, 2016

Board Member Karrer explained that Firefighter Figueroa has 20.016 credited years of service and is eligible to enter into the Deferred Retirement Option Plan (DROP). Firefighter Figueroa's application to enter into DROP was presented to the Board. HR Manager Lovemore explained that this was a very close estimation, but not exact, as PSPRS had not posted the contributions through September 25th.

MOTION by Board Member Howe to approve Ruben Figueroa's application to enter into the Deferred Retirement Option Plan (DROP) effective September 25, 2016

MOTION SECONDED by Board Member Lockwood

MOTION CARRIED 4/0



6. FUTURE AGENDA ITEMS

This provides an opportunity for the Board to direct staff to include items on future agendas for further consideration and decision at a later date or to further study the matter.

- Meeting in November for two that are retiring from the DROP for Croddy and Foss, and Sutherland to enter into the DROP

7. ADJOURNMENT

MOTION by Board Member Karrer to adjourn the meeting at 9:46 a.m.

MOTION SECONDED by Board Member Howe

MOTION CARRIED 4/0



David Dahl, Chairperson
Public Safety Personnel Retirement System
Local Pension Board
Golder Ranch Fire District
b/p

