

DRAFT MINUTES

**PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
MONDAY, JANUARY 8, 2024**

**VIRTUAL MEETING
MICROSOFT TEAMS MEETING
..... 9:00 A.M.**

1. Call to Order

Mayor Daggett called the meeting to order at 9:11 am.

2. Roll Call

Mayor Becky Daggett	PRESENT
Ed Vesely	ABSENT
Todd George	ABSENT
Dave Van Boxtaele	PRESENT
Bob Oberly	PRESENT

3. Routine Items

a. Review PSPRS Actuarial Valuation

Review the Flagstaff Fire Department Actuarial Valuation as of June 30, 2023. The Actuarial Valuation reports contributions applicable to the plan/fiscal year ending June 30, 2025.

The PSPRS Board Secretary informed the members of the Flagstaff Fire Department Actuarial Valuation as of June 30, 2023. The Actuarial Valuation reports contributions applicable to the plan/fiscal year ending June 30, 2025.

4. Action Items

a. Review and Approve Minutes

Review and approve minutes from October 18, 2023 meeting.

Board member Van Boxtaele requested this item be moved to the next meeting, so they have time to review the minutes.

b. New Hires

- Toby Leon
 - Date of Hire: 11/13/2023
 - Position and PSPRS Eligibility: Wildland Firefighter, PSPRS eligible
 - ACR: Not alternate contribution eligible
- Cody Philpott
 - Date of Hire: 11/13/2023
 - Position and PSPRS Eligibility: Wildland Firefighter, PSPRS eligible
 - ACR: Not alternate contribution eligible

Board member Van Boxtaele motioned to approve the new hires. Board member Oberly seconded the motion. The motion was approved unanimously.

c. Return to Work

- Patrick Staskey
 - Date of Hire: 1/7/2024
 - Old and New Job Description: See attached.
 - Old Job Description: Deputy Fire Chief
 - New Job Description: Airport Snow Ops
 - PSPRS Eligibility: The new position is not PSPRS eligible
 - ACR: Not alternate contribution eligible

Board member Oberly motioned to approve the new hires. Board member Van Boxtaele seconded the motion. The motion was approved unanimously.

5. ADJOURNMENT

Mayor Daggett adjourned the meeting at 9:18 am.