

DRAFT MEETING MINUTES

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
FRIDAY
JANUARY 23, 2026

HYBRID MEETING
[MICROSOFT TEAMS MEETING](#)
2:30 pm

1. Call to Order

Mayor Daggett called the meeting to order at 2:34. This meeting was held via TEAMS with a link provided for the public and in person.

2. Roll Call

Mayor Becky Daggett	PRESENT
Patrick Staskey	PRESENT
Todd George	PRESENT
Dave Van Boxtaele	PRESENT
Bob Oberly	PRESENT

Others present: Local Board Secretary Jessica Vigorito

3. Routine Items

a. Beneficiary Form

Review the information related to beneficiaries for Active Members and Retirees. The local secretary confirmed that the Member Information Form was sent out to all members and shared with the Local president for retirees.

During the last PSPRS Local Board meeting, there was discussion around beneficiaries. Attached is a summary clarifying the questions that came from that discussion.

The board was thankful for the updates, and there was no discussion.

b. PSPRS Actuarial Valuation

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

The board was presented with the Actuarial Report and a presentation on how to read it. There was no discussion.

c. Resignations

- Silas Spencer resigned on 12/10/2025.
- Aaron Corbiere resigned on 1/5/2026.

The board was informed that the department was approved to fill all current vacancies, including one upcoming known vacancy, under the current academy cost before the cost increases.

4. Action Items

a. Review and Approve Meeting Minutes

Todd George motioned to approve the minutes for the December 8th, 2025, meeting. Bob Oberly seconded the motion. The motion was approved unanimously.

b. Independent Medical Examination/Evidence and PSPRS Attorney

Todd George motioned to approve using IME West as the third-party Independent Medical Examiner for all medical review needs. Patrick Staskey seconded the motion. The motion was approved unanimously.

After hearing feedback from the Zoom call with Attorney Steven Bosse and the Local Secretary, Bob Oberly made a motion to approve a 6-month agreement with Steven Bosse from Bosse Rollman PC based in Tucson, AZ. Todd George seconded the motion. The motion passed unanimously. The board requested that Steven Bosse attend a future meeting before they decide how to proceed with a long-term plan.

5. New Business

No new business

6. Adjournment

Mayor Daggett adjourned the meeting at 3:05 pm