

**MINUTES of a REGULAR MEETING OF THE PUBLIC SAFETY  
PERSONNEL RETIREMENT BOARD OF THE  
TOWN OF CLARKDALE,  
HELD AT 4:30 P.M. ON WEDNESDAY, February 4, 2015 IN THE ADMINISTRATION  
CONFERENCE ROOM, TOWN HALL, 39 N. 9<sup>TH</sup> ST., CLARKDALE, ARIZONA**

**CALL TO ORDER – Meeting was called to order at 4:30 p.m. by Chair Bohall.**

Board Members:	Chair	Curt Bohall
	Citizens	Amy Bayless Ida deBlanc
	Members	Tommy Nester Ron Ekholm

Staff Member: Mary Ellen Dunn, Board Secretary

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.**

**PUBLIC COMMENT.** The Local Board of the Public Safety Personnel Retirement System for the Town of Clarkdale invites the public to provide comments at this time. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment shall be limited to directing staff to study the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Board Secretary during the meeting. Each speaker is asked to limit their comments to five minutes.

**There was no public comment.**

**CONSENT AGENDA –** The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Board. All items are approved with one motion. Any items may be removed for discussion at the request of any Board Member.

**A. APPROVAL OF MINUTES OF THE LOCAL BOARD.** Approval of the Minutes of the Regular Meeting held September 10, 2014.

**Amy Bayless moved to accept Consent Agenda item A as presented. Ida deBlanc seconded the motion and the motion passed unanimously.**

**NEW BUSINESS**

**APPROVAL AND ACCEPTANCE OF OFFICER MEMBER.** The local Pension Board approves and accepts Officer Ron Ekholm as the Officer Member of the Local Pension Board for the remaining term of October 1, 2014 – September 30, 2016.

**Amy Bayless moved to approve and accept the newly elected officer member Ron Ekholm to the Local Board. Ida deBlanc seconded the motion and the motion carried unanimously.**

**DESIGNATION OF VICE CHAIR.** Designation of an alternate to act as Chair in absence of Chairperson.

There was discussion and hope that Amy Bayless would continue to serve as Vice Chair. Bayless noted for the record that she will probably be leaving the Clarkdale area in approximately 6 months, therefore disqualifying her to serve as a Local Board member. Bayless further stated that she would be happy to continue to serve as Vice Chair until that time.

**Officer Nester nominated Amy Bayless to serve as Vice Chair of the Local Board to serve in the absence of the Chair. Ida deBlanc seconded the nomination and Amy Bayless was designated Vice Chair by the Board unanimously.**

**ACCEPTANCE OF NEW OFFICER INTO PENSION SYSTEM.** Local Board approval and acceptance of new officer, Kristin Robertson, into the Public Safety Retirement System with no pre-existing conditions.

**Officer Nester moved to approve and accept new officer Kristin Robertson into the Public Safety Retirement System with no pre-existing conditions. Officer Ekholm seconded the motion and the motion passed unanimously.**

**BOARD DESIGNATION OF SIGNER FOR RETIREMENT PAPERWORK.** Applications for benefits and other retirement paperwork require the signature of the Local Board Chairperson or designee.

**Officer Nester moved to allow Mary Ellen Dunn, Local Board Secretary, to sign retirement paperwork in the absence of the Chair. Ida deBlanc seconded the motion and the motion passed unanimously.**

**REVIEW AND ACCEPTANCE OF NEW RATES –** The annual financial report and the annual actuarial report are reviewed and new rates accepted annually by the Board.

**Officer Nester moved to accept the new rates as presented in the Actuarial/Financial report. Vice Chair Bayless seconded the motion and the motion passed unanimously.**

**FUTURE AGENDA ITEMS –** Listing of items to be placed on a future Board agenda.

- Review and acceptance of Officer Nester's retirement paperwork.
- Report on PSPRS workshop presented in Flagstaff by the Arizona League and attended by Local Board Secretary and Town of Clarkdale Finance Department.
- Acceptance of new officers into the system.

**ADJOURNMENT:** Without objection Chair Bohall adjourned the meeting at 4:53 p.m.

Submitted by:



Mary Ellen Dunn, Secretary

Approved by:



Curt Bohall, Chair