

**ARIZONA FIRE & MEDICAL AUTHORITY
LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
BOARD MEETING**

Wednesday, February 3, 2021

MINUTES

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

Board Member Price called the meeting to order on Wednesday, February 3, 2021 at 9:01 a.m. at the Arizona Fire & Medical Authority Administrative Office, 18818 N. Spanish Garden Drive, Sun City West, Arizona. The meeting was held telephonically.

Members Present: Board Members Jesus Bravo, Sharon Hettick, Shawn Holcomb, and Diane Price

Members Absent: Board Chairman David Wilson

Staff Present: Assistant Chief Mary Dalton, Human Resources Specialist Faye Morcom, and Authority Clerk Dusty Christopherson

Legal Counsel: None

Guests: Karen Gueltzow, South County Fire & Medical District Governing Board Member

2. CONSENT AGENDA

A. Approve Public Session Meeting Minutes of the Board Meeting of December 1, 2020.

Board Member Bravo moved that the Governing Board approve all items on the consent agenda as presented. Board Member Holcomb seconded the motion.

No further discussion. Vote conducted. **MOTION CARRIED.**

AYES: Bravo, Hettick, Holcomb, Price
NAYS: None
ABSENT: Wilson

3. REGULAR BUSINESS

- A. Approve formal retirement, and exit from DROP for William Tuvell, eligible on January 28, 2021.

Board Member Bravo moved that the Governing Board accept the formal retirement and exit from DROP for William Tuvell, as presented. Board Member Hettick seconded the motion.

No further discussion. Vote conducted. **MOTION CARRIED.**

AYES: Bravo, Hettick, Holcomb, Price
NAYS: None
ABSENT: Wilson

- B. Approve updated membership list, dated January 31, 2021.

Board Member Holcomb moved that the Governing Board approve the membership list dated January 31, 2021. Board Member Bravo seconded the motion.

No further discussion. Vote conducted. **MOTION CARRIED.**

AYES: Bravo, Hettick, Holcomb, Price
NAYS: None
ABSENT: Wilson

4. THE NEXT REGULAR BOARD MEETING

Will be scheduled as required by Arizona Revised Statutes or earlier, as needed.

5. ADJOURNMENT

The meeting adjourned at 9:07 a.m.

Faye Morcom

Faye Morcom, Secretary

2021-02-03 Minutes Reg Pension Board

Final Audit Report

2021-03-08

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