

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

**Monday, August 30, 2021**

**MINUTES**

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

Board Chairman Gueltzow called the meeting to order on Monday, August 30, 2021, at 10:00 a.m. at the Arizona Fire & Medical Authority Administrative Office, 18818 N. Spanish Garden Drive, Sun City West, Arizona. The meeting was held in person and telephonically.

Members Present: Board Chairman Karen Gueltzow, Board Members Shawn Holcomb and Sharon Hettick (via teleconference)

Members Absent: Board Member Diane Price, Vacant Member Seat

Staff Present: Human Resources Director Shauna Fisher and Human Resources Specialist Faye Cohen

Legal Counsel: None

Guests: None

**2. SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA**  
Omitted from meeting

**3. ADMINISTER OATH OF OFFICE FOR BOARD MEMBER KAREN GUELTZOW**

Chairman Karen Gueltzow completed the Oath of Office.

**4. CONSENT AGENDA**

A. Approve Minutes of the Regular Pension Board Meeting of March 1, 2021.

**Board Member Holcomb moved that the Local Board approve the minutes of the Pension Board Meeting of March 1, 2021. Board Member Hettick seconded the motion.**

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

AYES: Gueltzow, Hettick, Holcomb

NAYS: None

ABSENT: Price

**5. REGULAR BUSINESS**

- A. Enter into record, the list of participating employees as of August 1, 2021.**

**Board Member Holcomb moved that the Governing Board accept the participating membership list dated August 1, 2021. Board Member Hettick seconded the motion.**

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

AYES: Holcomb, Hettick, Gueltzow  
NAYS: None  
ABSENT: Price

- B. Approve Withdrawal of Funds for Andrew Tucker, previous PSPRS member employee.**

**Board Member Holcomb moved that the Local Board approve the withdrawal of funds for Andrew Tucker a previous PSPRS employee. Board Member Hettick seconded the motion.**

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

AYES: Holcomb, Hettick, Gueltzow  
NAYS: None  
ABSENT: Price

- C. Approve Application for Normal Retirement for Jesus Bravo, eligible August 5, 2021.**

**Board Member Holcomb moved that the Governing Board approve the Application for Normal Retirement for Jesus Bravo effective on August 5, 2021. Board Member Hettick seconded the motion.**

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

AYES: Holcomb, Hettick, Gueltzow  
NAYS: None  
ABSENT: Price

- D. Deferred Retirement Option Plan (DROP) application for Christopher Barkley – effective retirement June 20, 2021.**

**Board Member Holcomb moved that the Local Board approve the DROP request for Christopher Barkley effective retirement June 20, 2021. Board Member Hettick seconded the motion.**

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

AYES: Holcomb, Hettick, Gueltzow

NAYS: None  
ABSENT: Price

- E. Deferred Retirement Option Plan (DROP) application for Ian Dunbar – effective retirement June 20, 2021.

**Board Member Holcomb moved that the Local Board approve the DROP request for Ian Dunbar effective retirement June 20, 2021. Board Member Hettick seconded the motion.**

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

AYES: Holcomb, Hettick, Gueltzow  
NAYS: None  
ABSENT: Price

- F. Deferred Retirement Option Plan (DROP) application for Mark Garratt – effective retirement June 20, 2021.

**Board Member Holcomb moved that the Local Board approve the DROP request for Mark Garratt effective retirement June 20, 2021. Board Member Hettick seconded the motion.**

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

AYES: Holcomb, Hettick, Gueltzow  
NAYS: None  
ABSENT: Price

- G. Deferred Retirement Option Plan (DROP) application for Bradley Puckett – effective retirement June 20, 2021.

**Board Member Holcomb moved that the Local Board approve the DROP request for Bradley Puckett effective retirement June 20, 2021. Board Member Hettick seconded the motion.**

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

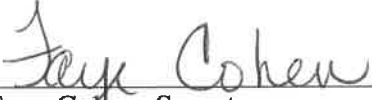
AYES: Holcomb, Hettick, Gueltzow  
NAYS: None  
ABSENT: Price

6. **THE NEXT REGULAR BOARD MEETING**

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

7. **ADJOURNMENT**

The meeting adjourned at 10:14 a.m.

  
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Faye Cohen, Secretary