

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

**Tuesday, November 30, 2021**

**MINUTES**

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

Board Chairman Gueltzow called the meeting to order on Tuesday, November 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, Sharon Hettick and Jared Randall (via teleconference), Board Member Diane Price (in person)

Members Absent: Sharon Hettick arrived at 10:06 a.m.

Staff Present: 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 JARED RANDALL**

Chairman Karen Gueltzow administered the Oath of Office to Jared Randall.

**4. CONSENT AGENDA**

A. Approve Minutes of the Regular Pension Board Meeting of August 30, 2021.

**Board Member Price moved that the Local Board approve the minutes of the Pension Board Meeting of August 30, 2021. Board Member Holcomb seconded the motion.**

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

AYES: Gueltzow, Holcomb, Price, Randall

NAYS: None

ABSENT: Hettick

**5. REGULAR BUSINESS**

- A. Enter into record, the list of participating employees as of November 30, 2021.

**Board Member Price moved that the Governing Board accept the participating membership list dated November 30, 2021. Board Member Holcomb seconded the motion.**

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

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

- B. Approve Application for Normal Retirement for Robert Helie, eligible December 5, 2021.

**Board Member Price moved that the Governing Board approve the Application for Normal Retirement for Robert Helie effective on December 5, 2021. Board Member Holcomb seconded the motion.**

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

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

**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 10:10 a.m.



Yvonne Lopez, Secretary