

**CITY OF BUCKEYE
PUBLIC SAFETY RETIREMENT BOARD (FIRE)
FEBRUARY 24, 2014
MINUTES**

**Buckeye City Hall
530 E. Monroe Avenue
1st Floor, Room: Agave
Buckeye, AZ 85326
9:00 a.m.**

1. Call to Order/Roll Call.

Chairman Heustis called the meeting to order at 9:00 a.m.

Members Present: Boardmember Peace, Boardmember Glynn, Boardmember Juve, Boardmember Smith, and Chairman Heustis.

Members Absent: None.

Staff Present: Staff Liaison Lori Otto and Recording Secretary Rachael Hall.

2. Minutes of the December 18, 2012 Workshop Minutes and December 18, 2012 Regular Meeting Minutes.

A motion was made by Boardmember Peace and seconded by Boardmember Glynn to approve the minutes of the December 18, 2012 Workshop and Regular Meeting as presented. Motion passed unanimously.

3. Public Safety Personnel Retirement System Annual Financial Report Discussion

Staff Liaison Lori Otto presented the Board with the Annual Financial Report given out by the Public Safety Personnel Retirement System. Ms. Otto noted the report as information only to the Board. Boardmember Peace requested clarification regarding who compiled the report and also who finalized the amount of contributions and increments that the employer/employee must pay. Ms. Otto stated that the Public Safety Personnel Retirement System Board has financial consultants that help prepare the report. Boardmember Glynn stated that the contribution rates are done by State Legislature. It was discussed that all Public Safety Personnel of the State are paying the same contribution rates into the retirement system, the only difference that the City of Buckeye, as well as other municipalities have, is a difference in wages that are paid to employees. Chairman Heustis stated that the retirement system is good because of being funded and organized properly.

4. Discussion and Possible Motion to Approve New and Terminating Members of the Fire Public Safety Retirement System:

New Members
Nathan Ryan

New Members (with pre-existing conditions)
John Molitor
Marlin Nightengale
Aaron Stone

Terminating Members
Marlin Nightengale
Jerry Sinica

Ms. Otto explained that there is a new format for presenting new members from Public Safety Retirement System. Members who are being presented for board approval that have pre-existing conditions need to be identified and approved for membership with the pre-existing conditions. Ms. Otto confirmed the new member signs a Consent to Release Medical Information document prepared by the physician that identifies any pre-existing condition. Human Resources will take responsibility for maintaining the medical records for members and will bring any questionable pre-existing medical conditions to the Board for review. A motion was made by Boardmember Glynn and seconded by Boardmember Peace to approve New Members, New Members with pre-existing conditions and Terminating Members. Motion passed unanimously.

5. Comments from the Public

None.

6. Adjournment

A motion was made by Boardmember Peace and seconded by Boardmember Glynn to adjourn the meeting at 9:21 a.m. Motion passed unanimously.

Craig Heustis, Board Chairman

ATTEST:

Lucinda J. Aja, Board Secretary

I hereby certify that the foregoing is a true and correct copy of the Public Safety Retirement Board (Fire) held February 24, 2014. I further certify that a quorum was present.

Lucinda J. Aja, Board Secretary