



**CITY OF BUCKEYE
PUBLIC SAFETY RETIREMENT BOARD (FIRE)
FEBRUARY 1, 2018
MINUTES**

**Buckeye City Hall
530 E Monroe Avenue
Executive Conference Room (1st Floor)
Buckeye, AZ 85326
3:00 p.m.**

1. Call to Order/Roll Call

Chairman Heustis called the meeting to order at 3:03 p.m.

Members Present: Boardmember Dubois, Boardmember Glynn (via telephone), Boardmember Brown, and Chairman Heustis.

Members Absent: Boardmember Deadman.

Staff Present: Staff Liaisons Nancy Love and Connie VonDomarus and Deputy Board Secretary Summer Stewart.

2. Approval of the March 23, 2017 Minutes

A motion was made by Boardmember Brown and seconded by Boardmember Dubois to approve the minutes of the March 23, 2017 Public Safety Retirement Board (Fire) Meeting. Motion passed unanimously.

3. Board Approval of New Members

Brief discussion was held regarding new members; all applicable documents were available for review. A motion was made by Boardmember Dubois and seconded by Boardmember Brown to approve new members Clayton Brunson and Eric Hoser. Motion passed unanimously.

4. Review, Discussion and Approval of Annual Actuarial Valuation Issued June 30, 2017 for the Buckeye Fire Department.

Ms. Love provided a brief overview of the June 30, 2017 annual actuarial valuation of members covered by the Arizona Public Safety Personnel System (PSPRS). Discussion was held regarding the contents of the report; clarification was provided regarding contribution rates and potential unfunded liability. General discussion was held regarding new employees and the status of current active members. A motion was made by Boardmember Dubois and seconded by Boardmember Brown to approve receipt and review of the annual Actuarial Valuation issued June 30, 2017 for the Buckeye Fire Department. Motion passed unanimously.

5. Comments from the Public – None.

6. Adjournment

A motion was made by Boardmember Dubois and seconded by Boardmember Brown to adjourn the meeting at 3:35 p.m. Motion passed unanimously.

Craig Heustis, Board Chairman

ATTEST:

Summer Stewart, Deputy Board Secretary

I hereby certify that the foregoing minutes are a true and correct copy of the Public Safety Retirement Board (Fire) meeting held February 1, 2018. I further certify that a quorum was present.

Summer Stewart, Deputy Board Secretary