



AGENDA

Highlands Fire District PSPRS Local Board

February 8, 2022 at 1:00 pm

Highlands Fire Station 23, Board Room
3350 Old Munds Hwy
Flagstaff, Arizona 86005

1. Call to Order

2. Welcome Members
& Visitors

PSPRS Local Board members include:

- Brad Bippus, Chair (term ending 11/30/2024)
- Scott Talboom (term ending 3/30/2022)
- Jayme Jones (term ending 3/30/2024)
- Chris Pond (term ending 3/30/2022)
- Lance Kohl (term ending 3/30/2024)

3. Approval of Minutes

Consideration to approve October 6, 2021 Meeting Minutes

4. Discussion and
possible Action:

- A. Discuss Local Board membership and terms of office
 - 1) Mr. Talboom's term expires on March 30, 2022
 - 2) Captain Pond's term expires on March 30, 2022
- B. Discuss Legislative changes related to PSPRS
- C. Discuss training requirement per A.R.S. § 38-847 (C)
- D. Receive and review the actuarial valuation per A.R.S. § 38-847 (D)(7); Presentation on HFD Actuarial Valuation Summary as of June 30, 2021. Full report available here: <https://misc.psprs.com/actuarials.aspx>
- E. Receive and review financial condition of the fund per A.R.S. § 38-847(D)(8); Presentation of Comprehensive Annual Financial Report (CAFR) as of June 30, 2021. Full report available here: https://www.psprs.com/uploads/sites/1/PSPRS_FY2021_ACFR.pdf
- F. Consideration to approve Model Uniform Rules per A.R.S. § 38-847 (F)
- G. Discuss hiring independent legal counsel per A.R.S. § 38-847 (N)

5. Closing Comments

6. Adjournment

