



Oracle Fire District

1475 West American Avenue • PO Box 977 • Oracle, Arizona 85623
Office: (520) 896-2980 • Fax: (520) 896-2749 • www.oraclefire.org

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD
Minutes of Meeting: October 9, 2024
Approved December 16, 2024

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER / ROLL CALL

The meeting was called to order by OFD Fire Board Chairman McNulty at 8:03am. Board Members (BM) present were Nick Brening, Jose Huerta, citizen member Bob Elder, and Secretary Tina Acosta.

3. CALL TO THE PUBLIC

No public.

4. APPROVAL OF PREVIOUS MINUTES

Chairman McNulty called for a motion to accept the minutes from the meeting on September 21, 2023. BM Brening made the motion, which was seconded by BM Elder. All were in favor. Motion passed.

5. DISCUSSION AND POSSIBLE ACTION REGARDING OATH OF OFFICE FOR BOARD MEMBERS

Chairman McNulty administered the Oath of Office for citizen member Bob Elder, as a new Oath of Office had not been done upon his new term of office on 5/20/2022.

6. DISCUSSION AND POSSIBLE ACTION REGARDING THE PSPRS ACTUARIAL REPORT FOR FY 22/23.

Following a brief discussion, it was determined that action was not required for the report.



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7. DISCUSSION AND POSSIBLE ACTION REGARDING PRE-FUNDING.

Secretary Acosta stated that a pre-funding amount of \$5,500 had, once again, been approved By the governing board of OFD to be applied to the fund as a way to ensure that it remain fully Funded. The payment will be sent into PSPRS in January 2025.

8. RECOGNITION OF CITIZEN BOARD MEMBER “COACH” TOM NELSON, WHO RECENTLY RESIGNED AFTER OVER A DECADE OF SERVICE ON THE OFD PSPRS AND THE VFFRP LOCAL BOARDS.

A framed certificate of appreciation was created to present to “Coach” Nelson at a later date.

9. DISCUSSION AND POSSIBLE ACTION REGARDING A REPLACEMENT FOR “COACH” NELSON AS AN APPOINTED CITIZEN BOARD MEMBER.

Both Chairman McNulty and BM Elder stated that they know of a few people who might have The necessary credentials and may possibly be interested. They would ask these potential Candidates to contact Secretary Acosta, who will set up interviews for the vacant position.

10. DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE AGENDA ITEM.

- Interview of potential candidates for the vacant citizen board member position.
- FY23/24 Actuarial Report.

11. ADJOURNMENT.

Chairman McNulty called for a motion to adjourn, which was made by BM Elder and Seconded by BM Brening. All were in favor. Motion passed.

Meeting adjourned at 8:21am.

Minutes respectfully submitted,

Tina Acosta - Admin. Manager/HR, PSPRS Local Board Secretary, Oracle Fire District



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