



Oracle Fire Department

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Oracle Fire District
PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
Minutes of Meeting: December 23, 2013

- 1. MEETING CALLED TO ORDER:**
The meeting was called to order at 08:15 AM by Chairman Bill McMurry.
- 2. ROLL CALL AND AFFIRMATION OF QUORUM:**
Present are: Chairman Bill McMurry, Secretary Paul Farrell and Dan Wilson.
- 3. REVIEW, DISCUSSION AND APPROVAL OF THE JUNE 20, 2013 REGULAR SESSION MINUTES.**
Chairman Bill McMurry made a motion to acknowledge prior minutes. Dan Wilson seconded with all else in favor.
- 4. BUSINESS:**
 - Chairman Bill McMurry made a motion to acknowledge prior minutes. Dan Wilson seconded with all else in favor.
 - Discussed having contacted previous employees about information regarding funds in PSPRS.
 - Discussed PSPRS Memorandum regarding "Recent Media Reports".
 - Discussed 2013 PSPRS Actuarial Report for Oracle Fire Dept.
- 5. PUBLIC COMMENT:**
None.
- 6. ADJOURNMENT:**
Paul Farrell made a motion to adjourn at 08:30 AM. Bill McMurry seconded the motion and all else approved in favor.

Paul Farrell, Secretary
PSPRS Local Board
Oracle Fire District

Approved by: _____