

Oracle Fire District  
PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

**Minutes of Meeting: DECEMBER 15, 2015**

Approved: April 13, 2016

**1. MEETING CALLED TO ORDER:**

The meeting was called to order at 08:05am by board member Joel Manspeaker.

**2. ROLL CALL AND AFFIRMATION OF QUORUM:**

Present are: Secretary Paul Farrell, Board Members Joel Manspeaker, Thomas Nelson and Bob Elder. Also present were Chief Larry Southard and Administration Chief Tina Acosta.

**3. REVIEW, DISCUSSION AND APPROVAL OF THE JUNE 4, 2015 REGULAR SESSION MINUTES:**

Board Member Joel Manspeaker made a motion to approve the December minutes and Board Member Bob Elder seconded with all else in favor.

**4. BUSINESS:**

- Recognized official notice of transfer of PSPRS funds for J. Manspeaker from AVFD.
- Recognized and discussed a request from B. Frost to refund his PSPRS contributions.
- Recognized a new hire R. Ortiz who is a current PSPRS member under another fire district.
- Acknowledged resignation of employment from T. Mathews.
- Discussed and acknowledged PSPRS memos regarding individual actuarial valuations.
- Admin Chief Acosta requested and agenda item be added to the next meeting regarding the effects of Chief Southard's retirement on OFD's PSPRS.

**5. PUBLIC COMMENT:** None

**6. ADJOURNMENT:**

Board Member Joel Manspeaker made the motion to adjourn and Board Member Thomas Nelson seconded the motion with all else in favor.

Minutes respectfully submitted,  
Paul Farrell, Secretary, PSPRS Local Board  
Oracle Fire District