



DAISY MOUNTAIN FIRE DISTRICT LOCAL PENSION BOARD

DATE: January 23, 2018

TIME: 1:30 PM

PLACE: DAISY MOUNTAIN FIRE ADMINISTRATION
41018 N DAISY MOUNTAIN DRIVE
PHOENIX, ARIZONA 85086

AGENDA

1. CALL TO ORDER

2. ROLL CALL/AFFIRMATION OF QUORUM:

- Brian Moore, Local Pension Board Chairman
- Kirby Wisgerhof, Public Member
- Niel Rifembark, Public Member
- Connor Waite, Sworn Elected Member

3. CALL TO THE PUBLIC:

Those individuals wishing to address the Local Fire Pension Board may do so by completing the request form (including their name, address and contact information and the question or comment) prior to this agenda item. A different request form must be used for each comment or question.

4. NEW BUSINESS

- A. Approval of the DMFD Fire Pension Board minutes of the meeting held 12/8/2017.
Discussion and Possible Board Action
- B. Approval of the PSPRS Actuarial Report for the year ended June 30, 2017
Discussion and Possible Board Action
- C. Appointment of new sworn member to fill Member Ralph Richardson's expired term
Discussion and Possible Board Action
- D. Approval of Application for Normal Retirement
 - a. Philip Dyer – Retirement effective January 22, 2018 with a monthly

benefit credit of \$3,776.07.

- E. Acceptance of New Member – Discussion and Possible Board Action
 - a. Matthew Hunkin

 - F. Purchase of Prior Service – Discussion and Possible Board Action
 - a. Keith Paffrath

 - G. MOTION TO ADJOURN**
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Pursuant to A.R.S. 38-43101(H)

A Fire District Board may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the Fire District Board on any issue within the jurisdiction of the Fire District. At the conclusion of an open call to the public, individual members of the Fire District Board may respond to criticism made by those who have addressed the Fire District Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Fire District Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.