



Rio Verde Fire District  
25608 North Forest Road  
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**MINUTES OF THE RIO VERDE FIRE DISTRICT  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)  
LOCAL PENSION BOARD**

**GENERAL SESSION**

June 22, 2017

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June 22, 2017

**BOARD MEMBERS PRESENT:** Chairperson Jerry Fickes, Member Chris Cavanaugh, At Large Member Alan Nelsen, Member Matt Oden, and District Resident Member George Kattermann

**ABSENT:** None

**ALSO PRESENT:** Libby Floyd Davis (retained for the purpose of recording minutes)

**I. CALL TO ORDER**

The Thursday, June 22, 2017, meeting of the Rio Verde Fire District Public Safety Personnel Retirement System (PSPRS) Local Pension Board was called to order at 1:31 p.m. by Chairperson Jerry Fickes in the Rio Verde Community Center Board Room, 18816 Four Peaks Blvd., Rio Verde, Arizona 85263.

**II. ROLL CALL OF BOARD MEMBERS**

All Board members were present.

**III. CERTIFICATE OF POSTING**

The District's Certificate of Posting was presented, certifying that the meeting's agenda had been posted at least twenty-four hours prior to the meeting. This certificate was

posted at the Rio Verde Post Office, Rio Verde Community Center, Tonto Verde Community Center, and on the District's website by Engineer Jamie Hughes.

#### **IV. APPROVAL OF MINUTES**

April 12, 2017 – General Session

**Director Kattermann moved that the minutes of the April 12, 2017, General Session be approved as submitted. That motion was seconded by Director Oden and passed unanimously.**

Director Kattermann commended the recording secretary for preparing a concise set of minutes, yet thoroughly captured the complexity and actions taken relative to the pension issues addressed during the course of the meeting.

#### **V. DISCUSSION ON NEW HIRES**

Chairperson Fickes summarized that it was the duty of the Local PSPRS to approve new hires for the District's pension plan. This extra level of financial approval protects the pension plan from being endangered by premature death or disabilities.

Both potential new hires have taken the state-required medical examination and were termed "fit for duty." The Board's Director Nelsen is charged with reviewing all medical reports for potential new hires. After his review of those reports, he agreed that the two candidates met the standards and recommended their hire.

**Director Oden moved that the Local PSPRS approve the two new hires. That motion was seconded by Director Cavanaugh and passed unanimously.**

#### **VI. CALL TO THE PUBLIC**

There was no response to the Call to the Public.

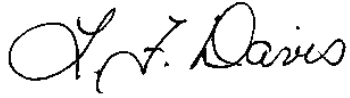
#### **VII. BOARD COMMENTS**

Director Oden indicated that a meeting must be scheduled for the approval of another new hire, a replacement. The tentative new hire from Rural Metro will not be ready for the Local PSPRS review for another two or three weeks. He has been a part-time employee of the RVFD for approximately five years. Chairman Fickes will arrange the meeting after Director Nelsen has had an opportunity to review the medical records.

**VIII. ADJOURNMENT**

**It was moved by Director Nelsen and seconded by Director Oden that the meeting be adjourned at 1:41 p.m. The motion was passed unanimously.**

Respectfully submitted,



Libby Floyd Davis, Recording Secretary  
My Personal Secretary

lfd

Approved by the Board, Attested by  
the Chairman of the Local Pension  
Board

\_\_\_\_\_  
Jerry Fickes, Chairman

\_\_\_\_\_  
Date