



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: September 21, 2023
Approved October 9, 2024

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER / ROLL CALL

The meeting was called to order by OFD Fire Board Chairman McNulty at 8:13am. Board Members (BM) present were Nick Brening, Jose Huerta, citizen members Bob Elder and Tom Nelson, 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 May 18, 2023. BM Nelson made the motion, which was seconded by BM Elder. All were in favor. Motion passed.

5. DISCUSSION AND POSSIBLE ACTION REGARDING THE MEDICAL EXAMINER'S DETERMINATION OF PRE-EXISTING CONDITIONS FOR CAPTAIN JAMIE PIERSON.

Secretary Acosta provided the medical examiner's determination of pre-existing conditions, which were read by each board member present. Chairman McNulty called for a motion to accept and declare the pre-existing conditions as noted in Jamie Pierson's pre-existing Conditions report or to table the determination. BM Brening motioned to accept the pre-Conditions report for Jamie Pierson as presented. This motion was seconded by BM Huerta. All were in favor. Motion passed.

6. DISCUSSION AND POSSIBLE ACTION REGARDING THE PSPRS ACTUARIAL REPORT FOR FY 21/22.

Following a brief discussion, BM Brening moved to accept the actuarial report as presented. BM Nelson seconded the motion. All were in favor. Motion passed.



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7. DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE AGENDA ITEM.

None at this time.

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8. ADJOURNMENT.

Chairman McNulty made a motion to adjourn, which was seconded by BM Brening. All were in Favor. Motion passed.

Meeting adjourned at 8:35am.

Minutes respectfully submitted,

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



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