CITY OF SIERRA VISTA FIRE PENSION BOARD MEETING June 15, 2022

CALL TO ORDER

Chairman Gregory Johnson called the regular meeting of the City of Sierra Vista Fire Pension Board to order on June 15, 2022 at 1:31 p.m., in the City Manager Conference Room, City Hall, 1011 N. Coronado Drive, Sierra Vista, Arizona.

ROLL CALL

MEMBERS PRESENT: Councilperson Gregory Johnson, Chairman

Barbara L. Fleming, Secretary Shawn Mott, Fire Captain

Christopher Klasen, Fire Engineer

MEMBERS ABSENT: Gary L. Smith, Board Member

OTHERS PRESENT: Shanna Melanson, Human Resources Analyst

Stephen Coleman, Local Board Attorney

ACCEPTANCE OF THE AGENDA

Shawn Mott motioned that the agenda be accepted as written.

Christopher Klasen seconded the motion.

VOTE: Unanimous.

The motion carried.

NEW BUSINESS

1. <u>Local Board Training</u>

Secretary Barbara L. Fleming advised the board that Local Board attorney Stephen Coleman would be presenting the changes brought by HB2381 regarding Local Boards and the rules and responsibilities of the Boards.

Board attorney Stephen Coleman presented to the Board. He explained that PSPRS retirements no longer need to be approved by the Board. He went into detail all of the responsibilities of the Board including for each disability retirement and pre-existing conditions upon hire.

REQUESTS OF THE BOARD

ADJOURNMENT

There being no further business to come before the Board, Chairman Gregory Johnson adjourned the meeting at 3:38 p.m.

Barbara L. Fleming, Secretary