

MINUTES
TOWN OF QUARTZSITE
MEETING OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
465 N. PLYMOUTH AVE.
WEDNESDAY, JULY 20, 2016, 11:00 AM

CALL TO ORDER: 11:00 a.m.

Chairman Mayor Foster called the Board to order at 11:00 a.m.

ROLL CALL OF THE BOARD:

Chairman: Mayor Foster, present
Secretary: Kiki Tunnell, present
Board Member: Sergeant Conley, present
Board Member: Officer Tanakeyowma, absent
Board Member: Beverly Cunningham, absent
Board Member: Hank Ayers, present

READING & APPROVAL OF MINUTES:

August 26, 2015

The Chairman Mayor Foster moved to approve the minutes as posted and Board Member Sergeant Conley seconded the motion. The vote was unanimous. Motion Passed.

CALL TO THE PUBLIC:

No one spoke.

NEW BUSINESS

1. Update on Contribution Rates for FY 2016-2017 for Employee and Employers.

Secretary Tunnell stated the Public Service Personnel System contribution rate went up in the past year. She explained the rate was not raised for the employee portion, staying at 11.65%. The employer portion, the Town's contribution rate, was raised from 12.59% to 15.93% for the current fiscal year (FY 2016-2017).

2. Notice of new Officers

Everett Babcock - start date - October 8, 2015.

Janice Power - start date - March 7, 2016.

Clifford Finch - start date May 2, 2016.

Chairman Mayor Foster spoke on behalf of himself and the Board and welcomed the new Officers.

Board Member Ayers moved to adjourn and Board Member Sergeant Conley seconded the motion. The vote was unanimous. Motion Passed.

ADJOURNMENT: 11:02 a.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Meeting of July 20, 2016, of the Public Safety Personnel Retirement Board of the Town of Quartzsite, Arizona, held on July 20, 2016.

I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of _____ 2016.

Tina M. Abriani, Town Clerk

On behalf of the Board,

Approved:

Mayor Foster, Chairman