



**TOWN OF GUADALUPE  
FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD**

**THURSDAY, OCTOBER 28, 2021**

**9:00 AM**

**GUADALUPE TOWN HALL  
9241 SOUTH AVENIDA DEL YAQUI, MUSEUM ROOM  
GUADALUPE, AZ**

**AGENDA**

- A. Call to Order
- B. Roll Call
- C. Call to the Public: An opportunity is provided to the public to address the Board on items that are not listed on the agenda. A total of 3 minutes will be provided for the Call to the Audience agenda item, unless the Board requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is considered.
- D. Discussion and Possible Action Items:
  - 1. August 20, 2021, Fire Public Safety Personnel Retirement System Board Meeting Minutes
  - 2. Acknowledgement of hire of two retired Arizona Public Safety Personnel Retirement System members to the Town of Guadalupe Fire Department:
    - o Lewis Jones – hired October 4, 2021
    - o Aaron Ernsberger – hired September 6, 2021
- E. Adjournment

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# MINUTES

## TOWN OF GUADALUPE

### FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD

### AUGUST 2, 2021

Minutes of the Town of Guadalupe Fire Public Safety Personnel Retirement System Board meeting held on Thursday, August 2, 2021, at 10:00 A.M., Guadalupe Town Hall, 9241 South Avenida del Yaqui, Museum Room, Guadalupe, Arizona.

#### A. Call to Order

Chairman Jeff Kulaga called the meeting to order at 10:03 A.M.

#### B. Roll Call

Board members present: Chairman Jeff Kulaga, Citizen Representatives Lory Cota, Mary Uriarte; and, participating via teleconference, Fire Department Representative Dennis Dominguez

Board member absent: Fire Department Representative Alan Romania

#### C. Call to the Public: No one spoke.

#### D. Discussion and Possible Action Items:

1. November 12, 2020, Fire Public Safety Personnel Retirement System Board Meeting Minutes.

Motion by Mary Uriarte to approve agenda item D1; second by Lory Cota. Motion passed unanimously on a voice vote 4-0.

The Board members unanimously approved the November 12, 2020, Fire Public Safety Personnel Retirement System Board Meeting Minutes.

2. Application to enter the State of Arizona Public Safety Personnel Retirement System (*effective July 24, 2021*):

- o Luis Samudio

Motion by Lory Cota to approve agenda item D2; second by Mary Uriarte. Motion passed unanimously on a voice vote 4-0.

The Board members unanimously approved the application of Luis Samudio to enter the State of Arizona Public Safety Personnel Retirement System, effective July 24, 2021.

#### E. Adjournment

Motion by Mary Uriarte to adjourn the meeting; second by Dennis Dominguez. Motion passed unanimously on a voice vote 4-0.

The meeting was adjourned at 10:06 A.M.

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Jeff Kulaga, Chairman