

TOWN OF GUADALUPE FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD THURSDAY, NOVEMBER 12, 2020

10:00 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. April 15, 2020, Fire Public Safety Personnel Retirement System Board Meeting Minutes
 - 2. State of Arizona Public Safety Personnel Retirement System Notification of Deferred Retirement Option Plan (DROP) Benefits and Election Jason Douglas, Firefighter
- E. Adjournment



MINUTES

TOWN OF GUADALUPE FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD

APRIL 15, 2020

Minutes of the Town of Guadalupe Fire Public Safety Personnel Retirement System Board meeting held on Wednesday, April 15, 2020, at 8:30 A.M., at Mercado de Guadalupe, 9201 South Avenida del Yaqui, Multipurpose Room, Guadalupe, Arizona.

A. Call to Order

Chairman Jeff Kulaga called the meeting to order at 8:30 A.M.

B. Roll Call

Board members present: Chairman Jeff Kulaga, Citizen Representatives Lory Cota, Mary Uriarte, Fire Department Representative Alan Romania

Board member absent: Fire Department Representative Dennis Domiguez

- C. Call to the Public: No one spoke.
- D. Discussion and Possible Action Items:
 - 1. December 2, 2019, Fire Public Safety Personnel Retirement System Board Meeting Minutes.

Motion by Alan Romania to approve agenda item D1; second by Lory Cota. Motion passed unanimously 3-0. Approved the December 2, 2019, Fire Public Safety Personnel Retirement System Board Meeting Minutes.

2. State of Arizona Public Safety Personnel Retirement System Notification of Deferred Retirement Option Plan (DROP) Benefits and Election – Wayne Clement, Fire Chief.

Motion by Alan Romania to approve agenda item D2; second by Mary Uriarte. Motion passed unanimously 3-0. Approved the State of Arizona Public Safety Personnel Retirement System Notification of Deferred Retirement Option Plan (DROP) Benefits and Election for Wayne Clement, Fire Chief.

E. Adiournment

Motion by Mary Uriarte to adjourn the meeting; second by Lory Cota. Motion passed unanimously 3-0.

The meeting was adjourned at 8:35 A.M.

Jeff Kulaga, Chairman

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

3010 E. Camelback Rd. Suite 200, Phoenix, Arizona 85016 PHONE: (602)255-5575 FAX: (602)296-2369 www.psprs.com

DEN TVDE

NOTIFICATION OF DROP BENEFITS AND FLECTION

	ELECTION	DEN ITPE			
MEMBER'S NAME:	Jason Matthew Dou	ıglas			
DATE FIRST DROP BEN	EFIT CREDITED: _	11/30/2020	ATE LAST DRO	P BENEFIT CREDITEI	D : 10/31/2025
TYPE OF BENEFIT:	Deferred Retiremen	t Option Plan			
BENEFITS UNDER ARIZ	ONA PUBLIC SAFE	TY PERSONNEL RE	TIREMENT SYS	TEM:	
Monthly benefit credited	I to the DROP accou	nt or monthly pens	ion payable to m	nember:	
The Local Retirement Boa DROP credit as shown ab		11/12/2020	and determined	that the applicant abo	ve is eligible for DROP
	dalupe Fire Dept.		_		
N	Chairman or Secretary				
INITIAL below:		ELECTION AND	ACCEPTANCE	BY MEMBER	
	ts payable to me unde election to receive D	er the Public Safety F	Personnel Retirent to this documen	it and under the PSPRS	-
DATE:		Signature of I	Member		Signature of Witness
TO BE COMMember: I am terminating employmeday of the following month has met and approved myof the effective month (A.F.	nent and retiring on n with payments begir r eligibility and pensio R.S. Section 38-844.(acknov nning on or about the n benefits and subm A))	vledging that the elliast day of that m	nonth, provided that my	rement will be the first local board nts to PSPRS by the 10th
		E	Email Address:		
Employer certification o	f termination date:				
Member's employment wil	Il terminate on:	8	Signature and title	<u>:</u>	
The Local Retirement Boa payments as shown ablov			and determin	ed that the member is e	eligible for the benefit

Signature of Board Chairman or Secretary: