



# Copper Canyon Fire & Medical District

26B Salt Mine Road, Camp Verde, AZ 86322  
[www.ccfmd.az.gov](http://www.ccfmd.az.gov) Phone (928) 567-9401

**PSPRS LOCAL BOARD MEETING**  
**Station 81 – Training Room**  
**494 S. Main St, Camp Verde, AZ 86322**  
**Wednesday, July 19, 2023 / 10:30 AM**

~ AGENDA ~

Pursuant to ARS §38-431.02, notice is given to the members of the CCFMD Public Safety Personnel Retirement System Local Pension Board and the public that the Local Pension Board will meet in Public Session on Wednesday, July 19, 2023, beginning at 10:30 AM in the Training Room at Station 81. Members of the Board and legal counsel may attend either in person or by telephone conference call.

During this meeting, Board Members may ask questions about, discuss, consider, approve, and/or take possible action on any listed Agenda item and any variable related thereto unless specifically otherwise indicated (such as under Public Forum). CCFMD may vote to go into Executive Session, which will not be open to the public, on any agenda item pursuant to ARS §38-431.03(A)(3) for legal advice with the Fire District Attorney on the matter(s) set forth in the agenda.

Public Input: Citizens may make oral comments on specific Agenda items or any topic relevant to District business during the public forum. Citizens may submit written comments of any length to the PSPRS Board. Notice: Public comment is encouraged, but it is important that everyone demonstrates the appropriate decorum, courtesy, and respect during the meeting. Please treat your fellow citizens with courtesy. Outbursts, interruptions, and personal attacks will not be tolerated.

**I. CALL TO ORDER/ROLL CALL**

- A. Salute to the Flag of the United States of America and Moment of Silence to Honor all Military, Firefighters, and Police Officers.

**B. ORGANIZATION OF PSPRS LOCAL BOARD**

- 1. Administration of the Oath of Office for newly appointed Board Members: Chairperson Joshua Maxwell, Board Member Brandi Bateman; and Board Member Travis Adcock.
- 2. Discussion/Possible Action: Election of Local Board Secretary

**II. CALL TO PUBLIC**

**A. Public Forum:**

Speakers are limited to three-minute oral presentations but may submit written comments of any length for Board files. Board Members may not discuss items not specifically identified on the Agenda. Therefore, pursuant to ARS 38-431.01(H), Board action taken resulting from public comment is limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

- 1. Public Comments
- 2. Executive Staff Response to Public Comments

**III. REGULAR BUSINESS**

- A. Discussion/Possible Action: Approval of the Minutes from the June 14, 2022, Meeting.
- B. Discussion/Possible Action: Approving the following employees into PSPRS: Cody Aldridge, Nathaniel Bailey, Brian Burke, Jesus Malanche, Daniel Maloney, and Loretta McKenny.
- C. Discussion/Possible Action: Review and Approval of the Actuarial Valuation of CCFMD, Per Presentation of the 2022 PSPRS Valuation Report

**IV. ADJOURNMENT**

*Joshua Maxwell by Kerrie Tarver*  
Joshua Maxwell, Chairperson

The Training Room at Station 81 is accessible to the handicapped. In compliance with Americans with Disabilities Act, those with special needs, such as large print or other reasonable accommodations, may request them by calling (928) 567-9401 prior to the scheduled meeting time.

Posted by: *Kerrie Tarver* Date: *7-18-23* Time: *7:46am*