



# 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**  
**Administration Office – Conference Room**  
**26 B Salt Mine Road, Camp Verde, AZ 86322**  
**Tuesday, January 23, 2024 / 11:00 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 Tuesday, January 23, 2024, beginning at 11:00 AM in the Conference Room at the Administration Office. 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 PSPRS Local Board 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.

To join the meeting via Teams or by telephone

Use the link to access online via Teams: <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 238 110 583 524

Passcode: giu9CP

To join by telephone call: 1 (872) 256-8298

ID: 924 794 396#

**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.

**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. Response to Public Comments

**III. REGULAR BUSINESS**

- A. Discussion/Possible Action: Approval of the Minutes from the December 11, 2023, Meeting.
- B. Discussion/Possible Action: Review and Approval of the Actuarial Valuation of CCFMD, Per Presentation of the Actuarial Valuation Report as of June 30, 2023.

**IV. ADJOURNMENT**

Kerrie Tarver

Kerrie Tarver, Local Board Secretary

The conference Room at the Administrative Office 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.

**CERTIFICATION OF POSTING**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Copper Canyon Fire and Medical District Administration office, Station 82, and Station 83 on January 17, 2024, at 3:30pm.

Kerrie Tarver

Kerrie Tarver, Local Board Secretary