



NOTICE AND AGENDA FOR
PUBLIC SAFETY LOCAL PENSION BOARD

Date: Monday, October 3rd, 2022

Time: 8:30 a.m.

Place: Fire Station 1, 1260 Hancock Road

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of 3/15/22 Minutes

5. DISCUSSION/ACTION: Formally accept the following BCFD employees into the System:
Firefighter/EMT Miguel Delgado hired 6/06/2022
Captain Kevin Gifford hired 8/08/2022
Firefighter/EMT's hired 9/06/2022:
Jackson Booth
Ryan Donnell
Zachary Neal
Niall Quinn
Michael Trifero
The Board will review the pre-existing medical conditions reports, if any.

6. DISCUSSION/ACTION: ACKNOWLEDGMENT OF EMPLOYEE RESIGNATIONS:
David Bergeron resigned the position of Firefighter/EMT effective 2/08/22, Ricardo Arriaga resigned the position of Firefighter/CEP effective 7/14/22, and Dillon Mooney resigned the position of Firefighter/EMT effective 9/06/22.

7. DISCUSSION/ACTION: ACKNOWLEDGEMENT OF ENTER DROP APPLICATIONS:
Firefighter/EMT Michael Villagran has completed the PSPRS Request for Retirement Estimate & Application to enter DROP effective 8/09/2022. Engineer/EMT Brian Wensel has completed the PSPRS Request for Retirement Estimate & Application to enter DROP effective 10/31/2022.

8. DISCUSSION/ACTION: HB2381 Model Uniform Rules Adopted by PSPRS and possible adoption.

9. DISCUSSION: BOARD VACANCIES AS OF NOVEMBER 2022: Two positions are open on the Public Safety Local Pension Board, the membership elected position of Michael Fields and the appointed citizen position of Kirk Barton. These positions are for four-year terms. The Board will discuss the process for filling these positions.
10. NEWSLETTER: The Board may review and discuss information included in the FY2022 Second, Third and Fourth quarter Newsletters.
11. BOARD DIRECTIONS TO STAFF
12. DISCUSSION/ACTION: Schedule next meeting
13. ADJORNMENT

Posted this 29th day of September 2022.



Adrienne Kinsey
Board Secretary
Public Safety Local Pension Board