



SUNSTITES-PEARCE FIRE DISTRICT

SERVING RESIDENTS OF THE SUNSTITES-PEARCE FIRE DISTRICT,
AND NEIGHBORING COCHISE COUNTY

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Sunsites-Pearce Fire Fighters

Pension Board Meeting

August 23, 2021

9:00 a.m.

AGENDA

1. **Call to Order – Board Member Lillian Reed**
2. **Roll Call**
 - A. **Declaration of Conflict of Interest** – If a Board member (or in lieu of Board, Administrator) has a conflict of interest, that person will need to declare that conflict prior to any discussion of the agenda item, by stating “I (name) declare that I have conflict of interest on item (number) before the board and I will refrain from discussing and voting on matters in which I have a conflict” and will be excused from voting on the issue.
3. **Appointment/Oath of new board members.**
 - A. **Appointed position**
4. **Approval of Minutes – July 21, 2020**
5. **Approval of the financial report and bank statements.**
6. **New Business**
 - A. **Review, discuss and possible action to accept the resignation of Chairperson Thomas Whiteman.**
 - B. **Review, discuss and possible action to move Lillian Reed to Board Chair position.**
 - C. **Review, discuss and possible action regarding pending retirement actions.**
 - i. **Retirement of Mr Francisco Honne.**
 - D. **Review, discuss and possible action to accept the June 30, 2020 PSPRS Actuarial Valuation for Sunsites-Pearce Fire District.**
7. **Requests from board members for future agenda items**
8. **Adjournment**