



# SUNSTITES-PEARCE FIRE DISTRICT

SERVING RESIDENTS OF THE SUNSTITES-PEARCE FIRE DISTRICT,  
AND NEIGHBORING COCHISE COUNTY  
Mailing Address: PO Box 507, 105 TRACY ROAD PEARCE, AZ 85625  
PHONE: (520) 826-3645; FAX: (520) 826-3586

## Sunsites-Pearce Fire District Pension Board Meeting August 23, 2021

1. **Call to Order** –The meeting was called to order at 9:01 a.m. by Board Member Lillian Reed.

2. **Roll Call** – The following Board Members were present:  
Board Member Allen Hershey,  
Board Member Lillian Reed  
Board Member Terry Tingle

Board Secretary Diane Allen for minutes  
Guest Laurin Richey

Board Member Lillian Reed acknowledged that a quorum was met.  
No Board Members declared a conflict of interest

3. **Appointment/Oath of new board members.**

**A. Appointed position Mr. Laurin Richey**

Community Member Laurin Richey accepted the appointment to the Pension Board with a 2024 term end. Following the acceptance, Board Member Lillian Reed administered the Oath of Office to Mr. Richey and he was welcomed to the board.

4. **Approval of Minutes – July 21, 2020:** Following discussion, Board Member Tingle moved to accept the minutes from July 21, 2020 with the change in Item 6A, from Steinberg seconding the motion to Board Member Reed. Board Member Richey seconded the motion.

Vote:

In Favor –Board Member Allen Hershey, Board Member Lillian Reed, Board Member Terry Tingle and Board Member Laurin Richey.

Opposed – none

Motion carried

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5. **Approval of the financial report and bank statements.** Following discussion, Board Member Richey moved to approve the financial report and bank statements. Board Member Tingle seconded the motion.

Vote:

In Favor – Board Member Allen Hershey, Board Member Lillian Reed, Board Member Terry Tingle and Board Member Laurin Richey.

Opposed – none

Motion carried

6. **New Business:**

**A. Review, discuss and possible action to accept the resignation of Chairperson Thomas Whiteman.** Following discussion Board Member Richey moved to accept the resignation of Mr. Whiteman. Board Member Tingle seconded the motion.

Vote:

In Favor – Board Member Allen Hershey, Board Member Lillian Reed, Board Member Terry Tingle and Board Member Laurin Richey.

Opposed – none

Motion carried

**B. Review, discuss and possible action to move Lillian Reed to the Board Chair position.** Following discussion Board Member Tingle moved to have Board Member Lillian Reed take the position of Board Chair, as she is Chair of the Regular Governing Board. Board Member Richey seconded the motion.

Vote:

In Favor – Board Member Allen Hershey, Board Member Terry Tingle and Board Member Laurin Richey.

Abstained - Board Member Lillian Reed

Opposed – none

Motion carried

- C. Review, discuss and possible action regarding pending retirement actions.**

- i. Retirement of Mr. Francisco Honne**

Following discussion, Board Member Hershey moved to approve the retirement application of Mr. Francisco Honne, with a retirement date of August 26, 2021. Board Member Tingle seconded the motion.

Vote:

In Favor – Board Chair Lillian Reed, Board Member Allen Hershey, Board Member Terry Tingle and Board Member Laurin Richey.

Opposed – none

Motion carried

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**D. Review, discuss and possible action to accept the June 30, 2020 PSPRS Actuarial Valuation for Sunsites-Pearce Fire District.** Following discussion, Board Member Tingle moved to accept the June 30, 2020 PSPRS Actuarial Valuation. Board Member Hershey seconded the motion.

Vote:

In Favor – Board Chair Lillian Reed, Board Member Allen Hershey, Board Member Terry Tingle and Board Member Laurin Richey.

Opposed – none

Motion carried

**7. Requests from Board Members for future agenda items.**

Determine authority on deciding CD Maturity action in Edward Jones account.

Install new member replacing Mr. Francisco Honne

Install new Board Member with 2022 term end.

**8. Adjournment:** Board Member Tingle moved to adjourn the meeting at 9:20 a.m.. Board Member Richey seconded the motion.

Vote:

In Favor – Board Chair Lillian Reed, Board Member Allen Hershey, Board Member Terry Tingle and Board Member Laurin Richey.

Opposed – none

Motion carried

Respectfully submitted,  
Diane Allen