

MINUTES
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
EAGAR LOCAL BOARD
Eagar Council Chambers, 22 W. 2nd Street, Eagar
August 24, 2011 – 7:30 A.M.

PRESENT: Michael Sweetser
Troy Czarnyszka
B. Scott Garms - Telephonically
Eva Wilson, Board Secretary

ABSENT: Councilor Gary Finch, Chairman
Dale Rice

ITEM #1: CALL MEETING TO ORDER

As Chairman Gary Finch was absent, Mike Sweetser acted as chair and he called the meeting to order. He acknowledged that Scott Garms is attending the meeting telephonically, and reported that the Eagar Local Board of PSPRS has a quorum.

ITEM #2: OPEN CALL TO PUBLIC

None.

ITEM #3: UNFINISHED BUSINESS

None.

ITEM #4: NEW BUSINESS

A. CONSIDERATION TO APPROVE THE MINUTES OF THE PSPRS LOCAL BOARD OF JULY 8, 2011

Scott Garms moved to approve the minutes of the PSPRS Local Board of July 8, 2011. Troy Czarnyszka seconded; all were in favor, motion carried unanimously. 3-0

B. ACKNOWLEDGEMENT BY THE EAGAR PSPRS LOCAL BOARD OF REDEMPTION OF 2.227 YEARS OF MILITARY SERVICE FOR PATRICK “MIKE” HOGAN

Secretary Eva Wilson advised the Board that Mike Hogan has applied for redemption of 2.227 years of military service and that PSPRS has accepted the contribution.

Scott Garms moved to acknowledge that Mike Hogan has been granted redemption of military service. Mike Sweetser seconded; all were in favor, motion carried unanimously. 3-0

C. ACKNOWLEDGEMENT BY THE EAGAR PSPRS LOCAL BOARD OF REDEMPTION OF 1.500 YEARS OF PRIOR SERVICE FOR FRED FRAZIER

Ms. Wilson advised the Board that Fred Frazier has applied for redemption of 1.500 years of prior service and that PSPRS has accepted the contribution that was awarded by the Town of Eagar.

Scott Garms moved to acknowledge that Fred Frazier has been granted redemption of prior service. Troy Czarnyszka seconded; all were in favor, motion carried unanimously. 3-0

D. DISCUSSION AND CONSIDERATION TO ACCEPT THE APPLICATION FOR NORMAL RETIREMENT MONTHLY PENSION PAYABLE TO THE MEMBER, FRED FRAZIER

Ms. Wilson advised the Board that Lieutenant Frazier has submitted an application for normal retirement and has submitted his hours remaining to be worked with service ending on August 31, 2011. Ms. Wilson and Payroll Clerk Stephanie Finch verified all information and have completed all forms necessary as it relates to application for normal retirement.

Scott Garms moved to accept Lieutenant Fred Frazier's Application of Normal Retirement and has determined that Fred Frazier is eligible for the benefit payments as shown on the Notification of Benefits and Election Form (P12). Local Board Secretary is authorized to sign Form P12 on behalf of the Eagar Local Board. Troy Czarnyszka seconded; all were in favor, motion carried unanimously. 3-0

E. DISCUSSION AND CONSIDERATION TO ACCEPT THE PSPRS 2010 ANNUAL REPORT

Troy Czarnyszka moved to accept the PSPRS 2010 Annual Report. Mike Sweetser seconded; all were in favor, motion carried unanimously. 3-0

F. DISCUSSION AND CONSIDERATION TO ACCEPT THE PSPRS 2010 ACTUARIAL REPORT

Troy Czarnyszka moved to accept the PSPRS 2010 Actuarial Report. Scott Garms seconded; all were in favor, motion carried unanimously. 3-0

ITEM #4: SIGNING OF DOCUMENTS

Signing of the necessary documents by the Local Board Secretary.

ITEM #5: ADJOURNMENT

Mike Sweetser moved to adjourn the meeting at 7:38 a.m. Troy Czarnyszka seconded; all were in favor, and the meeting adjourned.

Chairman