

MINUTES
MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

Meeting Date: June 23, 2026
Meeting Time: 10:00 AM
Location: 21021 E. Homestead Drive, Red Rock, AZ 85145

Members of the Local Pension Board may attend by telephone conference call or by zoom meeting. The *order of the Agenda may be altered or changed* by the Local Board.

1. CALL TO ORDER

Chairman Castaneda called the meeting to order at 10:00 AM.

2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

2. ROLL CALL AND CONFIRMATION OF A QUORUM

In attendance:

- Chairman Castaneda
- Chief Delfs
- Lorrie Palmquist
- Captain Tony Donaldson – by phone
- Captain Richard Roscoe – by Zoom
- Director Cody Bren – absent and excused

4. CALL TO THE PUBLIC NONE

Pursuant to the Arizona Open Meeting Laws, the Local Board may only discuss matters listed on the Agenda. At the conclusion of the *Call To The Public*, the Local Board may respond to criticism made by an individual who has addressed the Board, may ask the Fire Chief to review the matter or to follow up on a matter, or may ask that a matter be placed on a future agenda. However, the Local Board will not discuss or take action on any matter raised unless the matter is on this Agenda. **If you wish to address the Local Board**, please complete a speaker card (located on table by entrance door) and give it to the Chairperson. Please indicate on the speaker card which item or other issue you wish to speak on. The Local Board may limit the time allocated for each speaker. The Local Board may decide to hear all speakers during the *Call To The Public* or may hear those desiring to speak regarding a specific Agenda item at a time to coincide with the regular Agenda. **When called to speak, please do the following:** state your name and address for the record and limit your discussion to the item listed on the speaker card. Conduct yourself in a courteous and respectful manner.

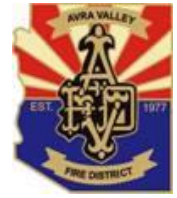
5. ANNOUNCEMENTS AND CORRESPONDENCE NONE

6. EXECUTIVE SESSION NONE

The Local Board may convene in Executive Session to receive legal advice or to review confidential medical information.

7. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE ELECTION OF CAPTAIN RICHARD ROSCOE TO THE LOCAL PENSION BOARD TO FILL THE POSITION LEFT VACANT BY THE RETIREMENT OF BATTALION CHIEF KENNEDY

Ms. Palmquist motioned to accept the election of Captain Richard Roscoe to the Local Pension Board to fill the position left vacant by the retirement of Battalion Chief Kennedy. Captain Donaldson seconded. *Motion carried unanimously, 4:0.*



8. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE CONSENT AGENDA

1. Approval of *Minutes* from the meeting October 23, 2025
2. Retirement: Battalion Chief Lyle Kennedy December 25, 2025
3. Separation of Service: Paramedic Emma Essick, March 2026
 Firefighter Troy Hughes June 2026

4.	<u>New Hires:</u>	<u>Pre-Existing Conditions</u>	<u>Date</u>
	Miguel Ramirez	No	12-10-25
	Luke Leon	No	01-12-26
	Mariana Moreno	No	01-12-26
	Troy Hughes	No	04-01-26

5.	Approve the FY27 Employer Pension Rates	<u>FY26</u>	<u>FY27</u>
	employEE – Tier 1	7.65	7.65
	Tier 1B	7.65	7.65
	Tier 2	10.65	10.65
	Tier 3	11.69	11.66
	employER - Tier 1	16.81	18.52
	Tier 1B	16.81	18.52
	Tier 2	19.81	21.52
	Tier 3	16.15	17.64

Captain Donaldson motioned to accept the consent Agenda as presented. Captain Roscoe seconded. ***Motion carried unanimously, 4:0.***

9. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTING THE FY27 PENSION FUNDING POLICY

Captain Donaldson motioned to adopt the FY27 Pnesion Funding Policy as presented. Captain Roscoe seconded. ***Motion carried unanimously, 4:0.***

10. ADJOURNMENT

Captain Donaldson motioned to adjourn the meeting. Ms. Palmquist seconded. ***Motion carried unanimously, 4:0.*** Meeting adjourned at 10:06 AM.