



**SUMMARIZED MINUTES OF A REGULAR MEETING OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (POLICE)
OF THE TOWN OF CLARKDALE**

WEDNESDAY, APRIL 3, 2024, AT 4:30 PM

(To listen to the full audio/video of the meeting,
please visit www.clarkdale.az.gov – agendas & minutes)

Members Present: Chair Ben Kramer; Commissioners Rob Robbins, Joe Candelaria, Mallory Denzler, and Derek Johnston

Other Municipal Officials Present: Angela Benavides, Human Resources/Risk Director; Charity Brooks, Town Clerk; Julie Goucher, Finance Director; Erin Brand, Finance Manager

Zoom: No members of the public were present.

Audience: No members of the public were present.

1. CALL TO ORDER - *Chair Ben Kramer called the meeting to order at 4:31 p.m.*

2. ROLL CALL - *All members present.*

3. PUBLIC COMMENT - *No public comment.*

4. MINUTES

A. Approval of Minutes

Discuss, consider and act upon the draft minutes from the regular meetings held on Oct. 18, 2023, and Dec. 6, 2023.

Action: Approve the draft minutes from the regular meetings held on Oct. 18, 2023 and Dec. 6, 2023 with the following revisions: Add vote to appoint Lesli Sorensen as PSPRS Board Attorney on October 18, 2023 minutes.

Motion: Rob Robbins

Second: Joe Candelaria

Vote: 5-0

Ben Kramer	Aye
Rob Robbins	Aye
Derek Johnston	Aye
Joe Candelaria	Aye

Mallory Denzler	Aye
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5. NEW BUSINESS

A. Board Review and Approval of 2023 Actuarial Valuation

Discuss, consider and act upon the acceptance of the Arizona PSPRS Actuarial Valuation as of June 30, 2023, for contributions applicable to the plan/fiscal year ending June 30, 2025.

Finance Director Julie Goucher presented highlights from the report.

Action: Approve the Arizona PSPRS Actuarial Valuation as of June 30, 2023, for contributions applicable to the plan/fiscal year ending June 30, 2025:

Motion: Malory Denzler

Second: Rob Robbins

Vote: 5-0

Ben Kramer	Aye
Rob Robbins	Aye
Derek Johnston	Aye
Joe Candelaria	Aye
Mallory Denzler	Aye

6. FUTURE AGENDA ITEMS

Public Safety Personnel Retirement System (Police) did not propose items to be placed on a future agenda.

7. ADJOURNMENT

Action: Motion to adjourn:

Motion: Ben Kramer

Second: Joe Candelaria

Vote: 5-0

Ben Kramer	Aye
Rob Robbins	Aye
Derek Johnston	Aye
Joe Candelaria	Aye
Mallory Denzler	Aye

Chair Ben Kramer adjourned the meeting without objection at 4:42 p.m.

Submitted by:

Signed by:

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Angela Benavides, Local Board Secretary

Approved by:

DocuSigned by:

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Ben Kramer, Chair