



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

WEDNESDAY, DECEMBER 6, 2023, 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; Kristine Capite, Finance Manager

Zoom: One member of the public was present and Commissioner Derek Johnston

Audience: No members of the public were present.

1. **CALL TO ORDER** - *Chair Ben Kramer called the meeting to order at 4:30 p.m.*
2. **ROLL CALL** - *All members present. Derek Johnston arrived at 4:34 via Zoom.*
3. **PUBLIC COMMENT** - *No public comment.*

4. NEW BUSINESS

A. Acceptance of New Officer into Pension System

Discuss, consider and act upon the acceptance of Police Officer Gabidson Boisrond into the Public Safety Personnel Retirement System (PSPRS).

Action: Approve acceptance of Police Officer Gabidson Boisrond into the Public Safety Personnel Retirement System (PSPRS) with no pre-existing conditions:

Motion: Rob Robbins

Second: Joe Candelaria

Vote: 5-0

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

B. Review and Adopt Revised Model Uniform Rules of Local Board Procedure Created Pursuant to A.R.S. § 38-847(F)

Discuss, consider and act upon the adoption of the revised Model Uniform Rules of Local Board Procedure created pursuant to A.R.S. § 38-847(F).

Action: Approve the adoption of the revised Model Uniform Rules of Local Board Procedure to A.R.S. § 38-847(F) as presented:

Motion: Mallory Denzler

Second: Rob Robbins

Vote: 5-0

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

5. DISCUSSION ONLY

A. Local Board Training

Discussion only regarding training requirements for local board members and secretaries.

Board Secretary Angela Benavides provided information for the required training for local board members. Once the training is complete, the Board members are to notify Angela.

6. FUTURE AGENDA ITEMS

Public Safety Personnel Retirement System (Police) proposed the following items to be placed on a future agenda:

- Approval of minutes from the Oct. 18 and Dec. 6, 2023 meetings.
- PSPRS Actuarial Report

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 4:40 p.m.

Submitted by:

DocuSigned by:

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Angela Benavides, Local Board Secretary

Approved by:

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Ben Kramer, Chair