

## MINUTES

**Central Arizona Fire and Medical Authority  
Reserve Pension Board  
Reserve Pension Board Meeting  
Thursday, April 18, 2024, 10:00 am - 11:00 am  
Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive,  
Prescott Valley**

### **In Attendance**

Andy Reinhardt; Denise Krizo; Lee Barnes; Rick Anderson; Robert Johnson;  
William Laipple

### **Not In Attendance**

Cody Rose

## **NOTICE OF MEETING**

The Board of the Central Yavapai Fire District Firefighter's Relief and Pension Fund will meet on Thursday, April 18, 2024, at 10:00 a.m. The meeting will be held at CAFMA Administration, 8603 E. Eastridge Drive, Prescott Valley. The following topics and any variables related thereto will be subjected to Board consideration, discussion, approval, or other action.

### 1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

**The meeting was called to order at 10:01 a.m.**

**Chief Barnes attended the meeting as an alternate in Chief Rose's absence.**

### 2. APPROVAL OF MEETING MINUTES - January 18, 2024

**Motion to approve the meeting minutes from January 18, 2024.**

Move: William Laipple Second: Rick Anderson Status: Passed

Yes: Rick Anderson, Andy Reinhardt, Robert Johnson, Lee Barnes, William Laipple

### 3. APPROVE RESERVE PENSION FUND FINANCIAL STATEMENTS - December 31, 2023; January 31, 2024; February 29, 2024

**Motion to approve Reserve Pension Fund financial statements for December 31, 2023 and January 31, 2024.**

Move: Robert Johnson Second: Andy Reinhardt Status: Passed

Yes: Rick Anderson, Andy Reinhardt, Robert Johnson, Lee Barnes, William Laipple

### 4. PRESENTATIONS

A. Investment Account Update - Freedman Crossett Investments

**Ms. Cindy Crossett provided an update of the account. April has not gone as**

**well, the interest gained from the beginning of the year is being taken back but the account is doing good otherwise with a \$30,000 gain on 32 percent in stocks and 55 percent in bonds. She does not recommend any changes at this time.**

5. NEW BUSINESS

A. Discussion and Possible Approval of the Fiscal Year 2022-2023 Audit Report

**Motion to approve the Fiscal Year 2022-2023 Audit Report.**

Move: Robert Johnson Second: William Laipple Status: Passed

Yes: Rick Anderson, Andy Reinhardt, Robert Johnson, Lee Barnes, William Laipple

6. ADJOURNMENT

**Member Laipple asked if there is a date scheduled for the next meeting; Chief Barnes said an email will be sent with the meeting date.**

**Motion to adjourn at 10:07 a.m.**

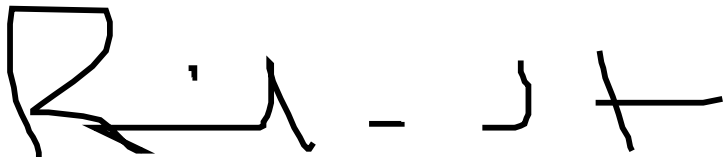
Move: Robert Johnson Second: Andy Reinhardt Status: Passed

Yes: Rick Anderson, Andy Reinhardt, Robert Johnson, Lee Barnes, William Laipple

Disabled persons needing reasonable accommodations should call 928-772-7711 prior to the scheduled meeting.

**Signature indicating approval on next page.**

**Signature Page For: FOR SIGNATURE - 2024 04 18 CEY Reserve Pension Minutes - Approved - Reserve Pension Board - Reserve Pension Board Meeting - 7/11/2024**



A handwritten signature in black ink, appearing to read "Reinhardt", written over a horizontal line.

Andy Reinhardt 07/11/2024