

**MINUTES OF THE REGULAR MEETING OF THE  
GROOM CREEK FIRE DISTRICT PENSION BOARD OF DIRECTORS  
Tuesday, July 13, 2021**

The Regular Meeting of the Groom Creek Fire District Pension Board of Directors was called to order on Tuesday July 13, 2021, 14:00 hours, at 1110 E. Friendly Pines Road - Prescott, Arizona.

**Meeting called to order.**

**Pledge of Allegiance**

**Roll Call:** Present at the meeting were the following members of the Groom Creek Fire Board of Directors, Board Chairman Andy Nilsen, Michael Valenza, Board Member and Clerk, Fire Chief Ernesto Manzanedo and Board Member Captain Robert Tillman. This represents a quorum, and the meeting was continued and chaired by Board Chairman Andy Nilsen, according to Pension Board bylaws. Also, present was District Board Member Eric Rogers.

<b>Approval of minutes:</b>	<b><u>Motion</u></b>	<b><u>Seconded</u></b>	<b><u>Vote</u></b>
January 26, 2021 – Reg. Mtg	Nilsen	Valenza	Unanimous

**Public Appearances:** None

**Community Comments:** None

**Old Business:** None

**New Business:** None

**Board Member Comments:**

Valenza asked about an update from PSPRS. Chairman stated that no new update since work was put on hold pending budget constraints and will be restarted in the 2021/2021 Fiscal year.

Chairman Nilsen stated that due to the resignation of Board Member Tom Price earlier in 2021, Eric Rogers, Member of the District Board has been offered the Pension Board position and has accepted. The Chairman put forth the appointment of Eric Rogers and was unanimously agreed by the Board Members.

Eric was then sworn in as a Pension Board Member.

**Community Comments:** None.

**Adjournment:** Board Chairman Andy Nilsen made a motion to adjourn. Michael Valenza seconded the motion and there was no discussion, the motion passed unanimously. The meeting was adjourned at 15:14 hours.

August 2, 2021 by: \_\_\_\_\_ Board Clerk, Michael Valenza