

**GOLDER RANCH FIRE DISTRICT
PUBLIC SAFETY PERSONNEL RETIREMENT
LOCAL PENSION BOARD MEETING MINUTES**

Monday, November 2, 2015 1100 hrs
3885 East Golder Ranch Drive, Tucson, Arizona

1. CALL MEETING TO ORDER/ROLL CALL

Chairman David Dahl called the meeting to order on Monday, November 2, 2015 at 11:00 a.m.

Members Present: Board Chairman David Dahl, Vice-Chairman Cameron Hendrix,
Board Member Randy Karrer, Board Member William Howe

Others Present: Paul Lockwood, Brooke Painter

2. SALUTE AND PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all in attendance.

3. CALL TO THE PUBLIC

No public issues were presented.

4. CONSENT AGENDA

A. Approve Minutes – June 3, 2015 Local Pension Board Meeting Minutes

MOTION by Board Member Karrer to approve item 4, the November 2, 2015
Consent Agenda

MOTION SECONDED by Vice-Chairman Hendrix

MOTION CARRIED 4/0

5. REGULAR BUSINESS

A. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT AND
SWEARING IN OF PAUL LOCKWOOD WHO IS FILLING THE LOCAL PENSION BOARD
MEMBER POSITION VACATED BY DEAN SUHR'S RESIGNATION

MOTION by Board Member Karrer to appoint Paul Lockwood to fulfill the
remainder of the term as a Board Member for the PSPRS Local Pension Board
vacated by Dean Suhr

MOTION SECONDED by Board Member Howe

MOTION CARRIED 4/0

Chairman Dahl administered the oath of office to Paul Lockwood.

B. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF A NEW
LOCAL PENSION BOARD SECRETARY VACATED BY VALORIE MCDADE'S
RESIGNATION



Chief Karrer reminded the Board that this is a non-voting member of the Board. He reviewed the duties of the Local Pension Board Secretary.

MOTION by Board Member Karrer to appoint Brooke Painter to fulfill the remainder of the term as Secretary for the PSPRS Local Pension Board vacated by Valorie McDade

MOTION SECONDED by Board Member Howe

MOTION CARRIED 5/0

- C. DISCUSSION AND POSSIBLE ACTION REGARDING CAPTAIN MICHAEL LAMANDA'S APPLICATION TO ENTER INTO THE DEFERRED RETIREMENT OPTION PLAN (DROP) EFFECTIVE DATE OCTOBER 25, 2015

Captain Michael Lamanda's application was presented to the Board for review.

MOTION by Vice-Chairman Hendrix to approve Captain Michael Lamanda's application to enter into the Deferred Retirement Option Plan (DROP) effective October 25, 2015

MOTION SECONDED by Board Member Howe

MOTION CARRIED 5/0

Chief Karrer congratulated and thanked Captain Lamanda for his years of service.

6. FUTURE AGENDA ITEMS

This provides an opportunity for the Board to direct staff to include items on future agendas for further consideration and decision at a later date or to further study the matter.

- Chairman Dahl suggested adding to the next meeting the approval of the two newest employees into the PSPRS.

7. ADJOURNMENT

MOTION by Board Howe to adjourn the meeting at 11:12 a.m.

MOTION SECONDED by Board Member Karrer

MOTION CARRIED 5/0



David Dahl, Chairperson
Public Safety Personnel Retirement System
Local Pension Board
Golder Ranch Fire District
b/p

