

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

**Wednesday August 10, 2016 0830 hrs
3885 East Golder Ranch Drive, Tucson, Arizona**

1. CALL MEETING TO ORDER/ROLL CALL

Chairman David Dahl called the meeting to order on Wednesday, August 10, 2016 at 8:30 a.m.

Members Present: Board Chairman David Dahl, Vice-Chairman Cameron Hendrix,
Board Member Randy Karrer, Board Member William Howe,
Board Member Paul Lockwood, Secretary 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 – March 4, 2016 Local Pension Board Meeting Minutes

MOTION by Board Member Karrer to approve item 4, the August 10, 2016 Consent Agenda

MOTION SECONDED by Board Member Howe

MOTION CARRIED 5/0

5. REGULAR BUSINESS

- A. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF MEMBERSHIP TO THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM FOR NEW HIRES: JOHN COLBY, RANDY CRAMBLIT, MICHAEL DAILY, DENNY HAWKINS, JOSEPH LAINSON, RAJIV MORALES-GERMAN, DOMINIC RHODES, PURSUANT TO A.R.S. §38-847(D)(1)

Secretary Painter explained that these were the new hires that were remaining from our most recent hiring. She stated that they had pre-existing conditions noted on the pension board examination results provided by Well America. She explained that the applicants were given 30 days notice to provide any information they would like to present to the Local Pension Board about their pre-existing condition. She continued that she had not received any responses.

Secretary Painter provided the applications and the pension board examination results to the Board. She explained that the Local Board is able to accept the applications with the stipulation that no application for accidental, catastrophic, or ordinary disability shall be filed due to the noted pre-existing conditions.

MOTION by Vice-Chair Hendrix to approve applications of John Colby, Randy Cramblit, Michael Daily, Denny Hawkins, Joseph Lainson, Rajiv Morales-German, Dominic Rhodes to enter into the Public Safety Personnel Retirement System (PSPRS) with the stipulation



that no application for accidental, catastrophic, or ordinary disability retirement shall be filed due to the noted pre-existing conditions

MOTION SECONDED by Board Randy Karrer

MOTION CARRIED 5/0

- B. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF TRANSFER OF CREDITS BETWEEN PSPRS EMPLOYERS PURSUANT TO A.R.S. §38-853 FOR NEW HIRES: JOSEPH HERNANDEZ AND JASON LOWE

The Board was presented with the applications to transfer prior credited service and contributions to PSPRS along with the pension board examination results provided by Well America. Secretary Painter explained that these were similar to the abovementioned applications; however, these were applications to transfer credits between PSPRS employers, not to become new members of the system.

MOTION by Vice-Chair Hendrix to approve applications of Joseph Hernandez and Jason Lowe to transfer service credits between PSPRS employers with the stipulation that no application for accidental, catastrophic, or ordinary disability retirement shall be filed due to the noted pre-existing conditions

MOTION SECONDED by Board Member Howe

MOTION CARRIED 5/0

- C. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF FIRE MEDIC ERICK ROBERTS APPLICATION TO RETIRE FROM GOLDER RANCH FIRE DISTRICT AND ENTER INTO THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM EFFECTIVE DATE AUGUST 5, 2016

Secretary Painter explained that this is a normal retirement application into the Public Safety Personnel Retirement System (PSPRS). She explained that Mr. Roberts has 20.684 years of credited services. She continued that the numbers presented to the Local Board are very close, but cannot be 100% accurate until the final PSPRS contribution is made and has been posted to the PSPRS system, once the pay period closes on 8/14/16.

MOTION by Vice-Chair Hendrix to approve Erick Roberts' application to enter into the Public Safety Personnel Retirement System effective August 5, 2016

MOTION SECONDED by Board Member Howe

MOTION CARRIED 5/0

- D. REVIEW THE 2016 LEGISLATIVE UPDATE

The 2016 legislative update was presented to the Local Board. This was a presentation provided by PSPRS.

Chairperson Dahl explained that the power point that was presented was from the webinar he and Board Member Lockwood attended. He stated that it was a very good presentation, but it was a little premature. He stated that tier three would apply to any new members after July, 2017.

Chief Karrer explained that PFFFA President, Brian Jefferies, along with the Arizona Fire Districts Association and the Arizona Fire Chiefs Association, spearheaded the



movement to change the system to make it more sustainable. He continued that those hired after July, 2017 would now have a third option. He stated that it would be the responsibility of the employers to explain and providing training to all PSPRS members and the three options that are now available. Chief Karrer also stated that we are still waiting for a ruling from the Supreme Court on the Hall case; this decision will have a huge impact on all participants of the PSPRS System.

Board Member Howe stated that at the PFFFA Conference there were discussions about the third tier option. He stated that it was presented to the legislatures so that they would even considering looking at the needed changes to the system; the goal is that it will continue to be fine-tuned in the future.

NO MOTION NEEDED FOR THIS AGENDA ITEM

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.

- Review of the actuarial report
- Two retirements from DROP
- Possible new hire inspector apprentice as a new member into PSPRS

7. ADJOURNMENT

MOTION by Board Member Howe to adjourn the meeting at 9:02 a.m.

MOTION SECONDED by Board Member Karrer

MOTION CARRIED 5/0



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

