

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

**Monday, December 5, 2016 0800 hrs
3885 East Golder Ranch Drive, Tucson, Arizona**

1. CALL MEETING TO ORDER/ROLL CALL

Chairperson Dahl called the meeting to order on Monday, December 5, 2016 at 8:00 a.m.

Members Present: Board Chairman David Dahl, Board Member Randy Karrer, Board Member William Howe, Secretary Brooke Painter, HR Manager Sharron Lovemore

Excused Absence: Vice-Chairman Cameron Hendrix, Board Member Paul Lockwood

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 – October 26, 2016 Local Pension Board Meeting Minutes

MOTION by Board Member Karrer to approve item 4, the December 5, 2016 Consent Agenda

MOTION SECONDED by Board Member Howe

MOTION CARRIED 3/0

5. REGULAR BUSINESS

A. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF ENGINEER JAMES SUTHERLAND'S APPLICATION TO ENTER INTO THE DEFERRED RETIREMENT OPTION PLAN (DROP)

Board Member Karrer explained that Engineer Sutherland has completed over 26 credited years of service and is eligible to enter into the Deferred Retirement Option Plan (DROP). Engineer Sutherland's application to enter into DROP was presented to the Board. Engineer Sutherland would have to terminate employment by November 20, 2021 to comply with the DROP requirements.

MOTION by Board Member Karrer to approve James Sutherland's application to enter into the Deferred Retirement Option Plan (DROP) effective November 20, 2016

MOTION SECONDED by Board Member Howe

MOTION CARRIED 3/0



B. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF CAPTAIN KRIS CRODDY AND BATTALION CHIEF WILLIAM FOSS' APPLICATIONS TO RETIRE FROM THE GOLDER RANCH FIRE DISTRICT AND FROM THE DEFERRED RETIREMENT OPTION PLAN (DROP)

Board Member Karrer stated that both Captain Croddy and Battalion Chief Foss have completed the duration of the DROP and have terminated employment with Golder Ranch Fire District; they would like to apply for normal retirement from PSPRS. The applications were presented to the Board.

MOTION by Board Member Howe to approve Kris Croddy and William Foss' applications to terminate from the DROP and approve their applications for normal retirement with the monthly benefits as presented

MOTION SECONDED by Board Member Karrer

MOTION CARRIED 3/0

C. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE TRANSFER OF CREDITS BETWEEN PSPRS EMPLOYERS PURSUANT TO A.R.S. §38-853 FOR BILL HURLEY

Board Member Karrer explained that this application is to transfer credited service from Mr. Hurley's previous employer. Mr. Hurley works in the Fire and Life Safety Division; we currently have two other employees in PSPRS from that division. Secretary Painter explained that this application did have a pre-existing condition noted. She explained that she sent a notification to Mr. Hurley advising him of his opportunity to respond in writing regarding the pre-existing conditions; she did not receive anything from him.

MOTION by Board Member Karrer to approve the application of Bill Hurley 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 3/0

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.

- Actuarial reports review
- Potentially two new DROP applications

7. **ADJOURNMENT**

MOTION by Board Member Karrer to adjourn the meeting at 8:07 a.m.

MOTION SECONDED by Board Member Howe

MOTION CARRIED 3/0



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

