

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

Monday, December 5, 2022 2:00 p.m.
3885 E. Golder Ranch Drive, Tucson, Arizona

1. CALL MEETING TO ORDER/ROLL CALL

Chairperson Wally Vette called the meeting to order on Monday, December 5, 2022 at 2:10 p.m.

Members Present: Chairperson Wally Vette, Board Member Randy Karrer, Board Member Lee Mayes via Zoom, Board Member Fred Pearce via Zoom, and Records Specialist & Acting Board Services Specialist Shannon Ortiz

Staff Present: HR Director Allison Delong, Legal Counsel Steve Bosse, and incoming Board Member Christopher Cavaletto

2. SALUTE AND PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance.

3. CALL TO THE PUBLIC

There were no public speakers at this time of the meeting.

4. CONSENT AGENDA

A. APPROVE MINUTES – JULY 21, 2022 LOCAL PENSION BOARD MEETING

B. APPROVE MINUTES – JULY 21, 2022 LOCAL PENSION BOARD EXECUTIVE SESSION

MOTION by Board Member Karrer to approve the December 5, 2022 Consent Agenda

MOTION SECONDED by Board Member Mayes

MOTION CARRIED 4/0

5. REGULAR BUSINESS

A. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF SHANNON ORTIZ AS THE LOCAL BOARD SECRETARY TO THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM'S LOCAL PENSION BOARD



Chief Karrer explained Records Specialist/Acting Board Services Specialist Shannon Ortiz will be taking the place of Maggie Hernandez as the PSPRS Local Pension Board Secretary and will be completing her term.

MOTION by Board Member Karrer to appoint Shannon Ortiz to fulfill the remainder of the term as Secretary for the PSPRS Local Pension Board vacated by Maggie Hernandez

MOTION SECONDED by Board Member Mayes

MOTION CARRIED 4/0

B. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING THE PUBLIC SAFETY PERSONNEL RETIREMENT LOCAL PENSION BOARD 2022 ELECTION

Chief Karrer explained a GRFD Public Safety Retirement System's Local Pension Board election was held for one position on the Local Pension Board. Secret voting ballots were distributed to all PSPRS members throughout the District. After the votes were tallied it was determined Captain Christopher Cavaletto won the election.

MOTION by Board Member Karrer to approve the election results and offer Christopher Cavaletto a seat on the Golder Ranch Fire District Local Pension Board.

MOTION SECONDED by Board Member Pearce

Vote:

Board Member Karrer- Aye

Board Member Pearce- Aye

Board Member Mayes- Aye

Chairperson Vette- Aye

Vote:

For- 4

Against- 0

MOTION CARRIED 4/0

C. REVIEW AND POSSIBLE ACTION REGARDING THE LOYALTY OATH OF OFFICE ADMINISTERED TO THE NEW PUBLIC SAFETY PERSONNEL RETIREMENT LOCAL PENSION BOARD MEMBER, CHRISTOPHER CAVALETTO

Chairperson Vette administered the oath of office to Christopher Cavaletto and welcomed him to the Board.

Chief Karrer clarified it is a four year term.

D. DISCUSSION AND POSSIBLE ACTION REGARDING RECOGNITION OF APPOINTMENT OF CHIEF RANDY KARRER TO SERVE ON THE PUBLIC SAFETY PERSONNEL RETIREMENT LOCAL PENSION BOARD



Chief Karrer explained he would continue his term on the GRFD PSPRS Local Pension Board until his retirement in March 2023. This item need only be recognized by the Board.

E. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM'S LOCAL PENSION BOARD OFFICERS DESIGNATION/AFFIRMATION

MOTION by Board Member Karrer to nominate Wally Vette as Chairperson and Lee Mayes as Vice-Chairperson of the Golder Ranch Fire District Public Safety Personnel Retirement Board

MOTION SECONDED by Chairperson Vette

MOTION CARRIED 4/0

F. EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03A.(1) THE PSPRS LOCAL PENSION BOARD MAY GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF REVIEWING DOCUMENTATION RELATED TO NOTED PRE-EXISTING CONDITIONS FOR NEW HIRES

The Board decided there was not a need to enter into executive session.

G. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF MEMBERSHIP TO THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM FOR NEW HIRES: CODY AYON, ANDREW BRYCE, VICTOR CAMPOS CERNA, JOSE CORNEJO, DANIEL DE LA PUENTE, PAUL FARRELL, JONATHAN HIGGINS, AUBREY LITTLETON, BRENT MADDEN, ALEJANDRO MATTY, BRANDON MCPHERSON, JUSTIN VANDEVENTOR-MEDLIN, QUINTON MINTZER, CASAUNDR A ORTIZ, ZACHARY SCHULTZ, CRISTOFER THORSON, DANIELLE WALKER (SOETAERT) AND GRACYN WAGNER, WITH NOTATIONS FOR PRE-EXISTING CONDITIONS, IF ANY.

MOTION by Board Member Karrer to accept the pre-existing conditions as referenced in the medical records for new hires: Cody Ayon, Andrew Bryce, Victor Campos Cerna, Jose Cornejo, Daniel De La Puente, Paul Farrell, Jonathan Higgins, Aubrey Littleton, Brent Madden, Alejandro Matty, Brandon McPherson, Justin Vandeventor-Medlin, Quinton Mintzer, Casaundra Ortiz, Zachary Schultz, Christopher Thorson, Danielle Walker (Soetart) and Gracyn Wagner

MOTION SECONDED by Board Member Mayes

MOTION CARRIED 4/0

6. FUTURE AGENDA ITEMS

None



7. ADJOURNMENT

MOTION by Board Member Karrer to adjourn the meeting at 2:34 p.m.
MOTION SECONDED by Board Member Mayes
MOTION CARRIED 4/0

Wally Vette, Chairperson
Public Safety Personnel Retirement System
Local Pension Board, Golder Ranch Fire District
m/h

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