

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

**Monday, May 1, 2023 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, May 1, 2023 at 2:05 p.m.

Members Present: Chairperson Wally Vette, Board Member Lee Mayes, Board Member Fred Pearce, Board Member Christopher Cavaletto and Board Secretary Shannon Ortiz

Staff Present: Incoming Board Member, HR Director Allison Delong

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 – DECEMBER 5, 2022 LOCAL PENSION BOARD MEETING MINUTES

MOTION by Board Member Mayes to approve the May 1, 2023 Consent Agenda
MOTION SECONDED by Board Member Cavaletto
MOTION CARRIED 4/0

5. REGULAR BUSINESS

A. DISCUSSION AND POSSIBLE ACTION REGARDING RECOGNITION OF THE APPOINTMENT OF HUMAN RESOURCES DIRECTOR ALLISON DELONG TO SERVE ON THE PUBLIC SAFETY PERSONNEL RETIREMENT LOCAL PENSION BOARD

MOTION by Board Member Mayes to appoint Allison Delong to fulfill the remainder of the term as a board member for the GRFD PSPRS Local Pension Board vacated by Randy Karrer
MOTION SECONDED by Board Member Pearce
MOTION CARRIED 4/0



B. REVIEW AND POSSIBLE ACTION REGARDING THE LOYALTY OATH OF OFFICE ADMINISTERED TO THE NEW PUBLIC SAFETY PERSONNEL RETIREMENT LOCAL PENSION BOARD MEMBER, HUMAN RESOURCES DIRECTOR ALLISON DELONG

Chairperson Vette administered the Oath of Office to new board member Allison Delong. This was done ceremoniously, as the oath had been administered prior in compliance with state statute.

C. 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

MOTION by Board Member Delong to enter into executive session at 2:09 p.m.
MOTION SECONDED by Board Member Cavaletto
MOTION CARRIED 5/0

Those present in the executive session were the Board members.

The Board reconvened into regular session at 2:16 p.m.

Chairperson Vette reminded those in attendance, Executive Sessions are confidential pursuant to ARS §38-431.03(C).

D. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF MEMBERSHIP TO THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM FOR NEW HIRES: JOEL ANTISTA, WESTIN CLAUSEN, MANUEL GARCIA, JARED GUIZZETTI, LANDON HOLZHAUER, JEFFREY KETTERER, RYAN KUNZE, AUSTIN LILLESTOL, SCOTT O'HALLORAN, ANDREW PALMER, TAYLOR PARRISH, RICHARD PIRISKY, REISS RHODES, CHRISTOPHER RINGSTON, ERIN ROGERS, ENRIQUE RUIZ, DAVID SARGENTI, JOHN SAVAGE AND JULIEANNE SZEKELY WITH NOTATIONS FOR PRE-EXISTING CONDITIONS, IF ANY

MOTION by Board Member Delong to declare pre-existing conditions as referenced in the medical records for: Joel Antista, Westin Clausen, Manuel Garcia, Jared Guizzetti, Scott O'Halloran, Landon Holzhauser, Jeffrey Ketterer, Ryan Kunze, Austin Lillestol, Andrew Palmer, Richard Pirisky, Reiss Rhodes, Christopher Ringston, Erin Rogers, Enrique Ruiz, David Sargenti, John Savage and Julieanne Szekely and to table the approval of Taylor Parrish until further documentation is received.

MOTION SECONDED by Board Member Cavaletto
MOTION CARRIED 5/0

E. DISCUSSION REGARDING AN APPLICATION FOR SURVIVOR'S BENEFITS FOR REBEKAH WATTS, SURVIVING SPOUSE OF MEMBER RANDALL WATTS WHO PASSED AWAY ON MARCH 21, 2023



Board Member Delong said there have been recent changes and PSPRS Local Pension Boards are no longer required to approve survivor benefits. This item was placed on the agenda as a courtesy to the Board to inform them that the paperwork for Rebekah Watts, Randal Watt's wife, has been completed and will be submitted.

6. FUTURE AGENDA ITEMS

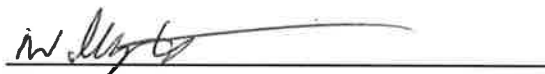
Secretary Ortiz stated there are two former employees that are currently on disability that will need to get IME's this year. They will be on the upcoming PSPRS agenda for approval.

7. ADJOURNMENT

MOTION by Board Member Pearce to adjourn the meeting at 2:20 p.m.

MOTION SECONDED by Board Member Mayes

MOTION CARRIED 5/0



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

