

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

Monday, July 17, 2023 3:00 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, July 17, 2023 at 3:00 p.m.

Members Present: Chairperson Wally Vette, Board Member Lee Mayes, Board Member Christopher Cavaletto via teleconference, Board Member Allison Delong and Board Secretary Shannon Ortiz

Staff Present: Finance Director Dave Christian

Attorney Bosse was also present.

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

The consent portion of the agenda is a means of expediting routine matters. Any item may be moved to Regular Business for discussion and possible action by any member of the Board.

A. APPROVE MINUTES – MAY 1, 2023 LOCAL PENSION BOARD MEETING MINUTES

MOTION by Board Member Mayes to approve the July 17, 2023 Consent Agenda

MOTION SECONDED by Board Member Delong

MOTION CARRIED 4/0

5. REGULAR BUSINESS

- A. 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**

Those present in the executive session were Chairperson Wally Vette, Board Member Lee Mayes, Board Member Christopher Cavaletto via teleconference,



Board Member Allison Delong, Board Secretary Shannon Ortiz and Attorney Bosse.

The Board entered into executive session at 3:01 p.m.

- B. 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 THE INDEPENDENT MEDICAL EXAMINATION RESULTS FOR RETIRED MEMBER ANDREW GREENE

Board Member Cavaletto left the board meeting at 3:07 p.m.

The Board reconvened into regular session at 3:07 p.m.

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

- C. DISCUSSION AND POSSIBLE ACTION REGARDING RETIRED MEMBER ANDREW GREENE'S DISABILITY RETIREMENT STATUS BASED UPON THE INDEPENDENT MEDICAL EXAMINATION RESULTS

MOTION by Board Member Delong to approve Andrew Greene to continue with disability retirement benefits as he continues to meet the requirements for accidental disability retirement benefits as outlined by A.R.S. §38-844

MOTION SECONDED by Board Member Mayes

MOTION CARRIED 3/0

- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF MEMBERSHIP TO THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM FOR NEW HIRE: TAYLOR PARRISH

MOTION by Board Member Delong to declare pre-existing conditions as referenced in the medical records for Taylor Parrish.

MOTION SECONDED by Board Member Mayes

MOTION CARRIED 3/0

- E. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE 2023 PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM'S ANNUAL ACTUARIAL REPORT PURSUANT TO A.R.S. §38-847(D)(7)

Finance Director Christian presented the actuarial report. He stated the plan lost money in the year of the report. Golder Ranch Fire District (GRFD) has unfunded liability of \$260,000. However, the District has a \$4 million contingency reserve fund (CRF). So, the District is overfunded.

Board Member Vette asked if the District has to pay PSPRS the unfunded liability.



Attorney Bosse clarified the District elected a 20 year period. It will amortize over time. PSPRS will want some but not all of it at once.

Director Christian stated the Gasby reports will be released in September, this report will contain additional, detailed figures.

Per attorney Bosse, no action required.

F. INFORMATIONAL ITEM ONLY: DISCUSSION OF AN UPDATE REGARDING THE TIER 2 PUBLIC SAFETY MEMBER CONTRIBUTION RATE REDUCTION BILL

Attorney Bosse stated that this is proposed legislation to limit/cap contribution amounts.

6. FUTURE AGENDA ITEMS


Secretary Ortiz stated there is one former employee that is currently on disability that she is waiting for Managed Medical Review Organization (MMRO) to schedule an independent medical exam (IME). He will be on the upcoming PSPRS agenda for approval.

7. ADJOURNMENT

MOTION by Board Member Delong to adjourn the meeting at 3:25 p.m.

MOTION SECONDED by Board Member Mayes

MOTION CARRIED 3/0



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

