

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

Tuesday, August 15, 2023 1:00 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 Tuesday, August 15, 2023 at 1:00 p.m.

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

Members Absent: Board Member Fred Pearce

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 – JULY 17, 2023 LOCAL PENSION BOARD MEETING MINUTES

B. APPROVE MINUTES – JULY 17, 2023 LOCAL PENSION BOARD EXECUTIVE SESSION MEETING MINUTES

**MOTION** by Board Member Mayes to approve the August 15, 2023 Consent Agenda

**MOTION SECONDED** by Board Member Delong

**MOTION CARRIED 4/0**

**5. REGULAR BUSINESS**

A. EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03.A(1) THE PSPRS LOCAL PENSION BOARD MAY GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OR CONSIDERATION REGARDING AN APPLICATION FOR DISABILITY RETIREMENT FOR FIREFIGHTER TAYLOR PARRISH



**MOTION** by Board Member Mayes to enter into executive session  
**MOTION SECONDED** by Board Member Delong  
**MOTION CARRIED 4/0**

*Those present in the executive session were Chairperson Wally Vette, Board Member Lee Mayes, Board Member Christopher Cavaletto, Board Member Allison Delong, Board Secretary Shannon Ortiz and Attorney Bosse.*

*The Board entered into executive session at 1:03 p.m.*

*The Board reconvened into regular session at 1:25 p.m.*

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

**B. DISCUSSION OR CONSIDERATION REGARDING AN APPLICATION FOR DISABILITY RETIREMENT FOR FIREFIGHTER TAYLOR PARRISH**

Board Member Delong read the first eight questions on the Public Safety Personnel Retirement System Accidental Disability Questionnaire. The Board answered the questions in the questionnaire and instructed Secretary Ortiz to submit the required paperwork.

**MOTION** by Board Member Delong to order a mental and a psychological independent medical exam for firefighter Taylor Parrish for continued consideration of his accidental disability retirement application

**MOTION SECONDED** by Board Member Mayes  
**MOTION CARRIED 4/0**

**6. FUTURE AGENDA ITEMS**

Board Member Delong stated she is currently working with an employee to submit his disability retirement application.

**7. ADJOURNMENT**

**MOTION** by Board Member Delong to adjourn the meeting at 1:30 p.m.  
**MOTION SECONDED** by Board Member Cavaletto  
**MOTION CARRIED 4/0**

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

