

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

Thursday, August 31, 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 Thursday, August 31, 2023, at 2:00 p.m.

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

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 – AUGUST 15, 2023, LOCAL PENSION BOARD MEETING MINUTES

B. APPROVE MINUTES – AUGUST 15, 2023, LOCAL PENSION BOARD EXECUTIVE SESSION MEETING MINUTES

MOTION by Board Member Mayes to approve the August 31, 2023, Consent Agenda

MOTION SECONDED by Board Member Delong

MOTION CARRIED 5/0

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 JUSTIN MCMURRICH



MOTION by Board Member Delong to enter into executive session.
MOTION SECONDED by Board Member Mayes
MOTION CARRIED 5/0

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

The Board entered executive session at 2:11 p.m.

The Board reconvened into regular session at 2:15 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 JUSTIN MCMURRICH

Board Member Delong read the first eight questions on the Public Safety Personnel Retirement System Accidental Disability Questionnaire. The Board answered seven of the 8 questions in the questionnaire.

MOTION by Board Member Delong to order an independent medical exam (IME) and a independent psychiatric exam (IPE) for firefighter Justin McMurrich for continued consideration of his accidental disability retirement application. In addition, the board requests the applicant provide five years of documentation to show exposure as soon as possible to schedule the IME.

MOTION SECONDED by Board Member Pearce
MOTION CARRIED 5/0

C. REVIEW AND DISCUSSION REGARDING ELECTING A BOARD MEMBER OF THE LOCAL PENSION BOARD IN ACCORDANCE WITH THE GOLDFER RANCH FIRE DISTRICT LOCAL PENSION BOARD BYLAWS

Board Member Pearce will be retiring in December. His last meeting will be in October. The board instructed Secretary Ortiz to conduct the required election protocol for GRFD PSPRS members to fill board member Pearce's vacancy for the remainder of his term.

6. FUTURE AGENDA ITEMS

Board Secretary Ortiz stated the district is waiting for the findings of Jason Rivera's IME.



7. ADJOURNMENT

MOTION by Board Member Delong to adjourn the meeting at 2:30 p.m.

MOTION SECONDED by Board Member Cavaletto

MOTION CARRIED 5/0


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

