

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

Thursday, January 18, 2024, 10:00 a.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, January 18, 2024, at 10:03 a.m.

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

Members Absent: Board Member Cavaletto and Board Member Stevens

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 issues presented.

**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 – DECEMBER 19, 2023, LOCAL PENSION BOARD MEETING MINUTES
- B. APPROVE MINUTES – DECEMBER 19, 2023, LOCAL PENSION BOARD EXECUTIVE SESSION ITEM '5E' MEETING MINUTES
- C. APPROVE MINUTES – DECEMBER 19, 2023, LOCAL PENSION BOARD EXECUTIVE SESSION ITEM '5F' MEETING MINUTES

**MOTION** by Board Member Mayes to approve the January 18, 2024, Consent Agenda

**MOTION SECONDED** by Board Member Delong

**MOTION CARRIED 3/0**



## 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 THE INDEPENDENT MEDICAL EXAMINATION RESULTS FOR FIREFIGHTER TAYLOR PARRISH

**MOTION** by Board Member Delong to enter into executive session.

**MOTION SECONDED** by Board Member Mayes

**MOTION CARRIED 3/0**

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

*The Board entered executive session for item 5A at 10:10 a.m.*

*The Board ended executive session for item 5A at 10:18 a.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 (IME) AND INDEPENDENT PSYCHIATRIC EXAMINATION (IPE) RESULTS FOR FIREFIGHTER JUSTIN MCMURRICH

*The Board entered executive session for item 5B at 10:18 a.m.*

*The Board reconvened into regular session at 10:38 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 AN APPLICATION FOR DISABILITY RETIREMENT FOR FIREFIGHTER TAYLOR PARRISH BASED UPON THE INDEPENDENT MEDICAL EXAMINATION RESULTS

**MOTION** by Board Member Delong directed GRFD PSPRS Secretary Ortiz to go back to MMRO to clarify discrepancies between the IME and the medical documentation for firefighter Taylor Parrish.

**MOTION SECONDED** by Board Member Mayes

**MOTION CARRIED 3/0**

- D. DISCUSSION AND POSSIBLE ACTION REGARDING AN APPLICATION FOR DISABILITY RETIREMENT FOR FIREFIGHTER JUSTIN MCMURRICH BASED UPON THE INDEPENDENT MEDICAL EXAMINATION (IME) AND INDEPENDENT PSYCHIATRIC EXAMINATION (IPE) RESULTS



**MOTION** by Board Member Delong to table the independent psychiatric exam (IPE) results for firefighter Justin McMurrich and request MMRO to obtain another independent medical exam (IME) for him to clarify discrepancies between the IME and the medical documentation.

**MOTION SECONDED** by Vice Chairperson Vette

**MOTION CARRIED 3/0**

## **6. FUTURE AGENDA ITEMS**

Board Member Delong stated an agenda item needs to be added to the next board meeting regarding litigation from a former disability applicant.

Attorney Bosse recommended doing a study session for informational purposes at the next board meeting.

Board Member Delong suggested that an item be added to the agenda to determine if the board would like to record future meetings.

## **7. ADJOURNMENT**

**MOTION** by Board Member Mayes to adjourn the meeting at 10:48 p.m.

**MOTION SECONDED** by Board Member Delong

**MOTION CARRIED 3/0**

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

