

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

**Tuesday, December 19, 2023, 1:00 p.m.
1600 E. Hanley Boulevard Oro Valley, Arizona 85737**

1. CALL MEETING TO ORDER/ROLL CALL

Chairperson Wally Vette called the meeting to order on Tuesday, December 19, 2023, at 1:05 p.m.

Members Present: Chairperson Wally Vette, Board Member Lee Mayes, Board Member Christopher Cavaletto, Board Member Allison Delong, Board Member Dean Stevens, 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

A. APPROVE MINUTES – AUGUST 31, 2023, LOCAL PENSION BOARD MEETING MINUTES

B. APPROVE MINUTES – AUGUST 31, 2023, LOCAL PENSION BOARD EXECUTIVE SESSION MEETING MINUTES

MOTION by Board Member Delong to approve the December 19, 2023, Consent Agenda

MOTION SECONDED by Board Member Mayes

MOTION CARRIED 5/0

5. REGULAR BUSINESS

A. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING THE PUBLIC SAFETY PERSONNEL RETIREMENT LOCAL PENSION BOARD 2023 ELECTION

MOTION by Board Member Mayes to approve the election results and offer the position to Dean Stevens a seat on the Golder Ranch Fire District Local Pension Board.



MOTION SECONDED by Board Member Cavaletto
MOTION CARRIED 5/0

- B. REVIEW AND POSSIBLE ACTION REGARDING THE LOYALTY OATH OF OFFICE ADMINISTERED TO THE NEW PUBLIC SAFETY PERSONNEL RETIREMENT LOCAL PENSION BOARD MEMBER, DEAN STEVENS

An oath of office was administered to Dean Stevens by Shannon Ortiz on November 30, 2023, pursuant to A.R.S. §38-847-4C. Board Member Stevens has completed the mandatory PSPRS training as well as the open meeting law training.

- C. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM'S LOCAL PENSION BOARD OFFICERS DESIGNATION/AFFIRMATION

At the GRFD Governing Board meeting the Board voted to appoint Wally Vette as the Chairperson of the GRFD PSPRS Local Pension Board.

MOTION by Vice Chairperson Vette to nominate Shannon Ortiz as Secretary of the Golder Ranch Fire District Public Safety Personnel Retirement Board.

MOTION SECONDED by Board Member Delong
MOTION CARRIED 5/0

MOTION by Board Member Delong to nominate Lee Mayes as Vice Chairperson of the Golder Ranch Fire District Public Safety Personnel Retirement Board.

MOTION SECONDED by Board Member Stevens
MOTION CARRIED 5/0

Attorney Bosse advised that the GRFD Governing Board needs to appoint the Citizen Members. This will be added to the next GRFD Governing Board agenda.

- D. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE PSPRS LOCAL PENSION BOARD BY-LAWS AND RULES OF LOCAL BOARD PROCEDURES

MOTION by Board Member Stevens to adopt the amended GRFD PSPRS by-laws as presented.

MOTION SECONDED by Board Member Delong
MOTION CARRIED 5/0

- E. 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 JASON RIVERA



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

The Board entered executive session for Item 5E. at 1:15 p.m.

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

- F. 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 PSYCHIATRIC EXAMINATION RESULTS FOR FIREFIGHTER TAYLOR PARRISH

The Board entered executive session for Item 5F at 1:27 p.m.

The Board reconvened into regular session at 1:29 p.m

- G. DISCUSSION AND POSSIBLE ACTION REGARDING RETIRED MEMBER JASON RIVERA'S DISABILITY RETIREMENT STATUS BASED UPON THE INDEPENDENT MEDICAL EXAMINATION RESULTS

MOTION by Board Member Delong to send Jason Rivera for a second IME
MOTION SECONDED by Board Member Stevens
MOTION CARRIED 5/0

- H. DISCUSSION AND POSSIBLE ACTION REGARDING AN APPLICATION FOR DISABILITY RETIREMENT FOR FIREFIGHTER TAYLOR PARISH BASED UPON THE INDEPENDENT PSYCHIATRIC EXAMINATION RESULTS

MOTION by Board Member Delong to deny the application for accidental disability submitted by Firefighter Taylor Parrish as it does not meet the requirements for an accidental disability retirement as outlined by A.R.S. 38-844
MOTION SECONDED by Board Member Mayes
MOTION CARRIED 5/0

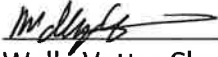
6. **FUTURE AGENDA ITEMS**

Board Secretary Ortiz stated an IPE and an IME have been scheduled for the employee who most recently submitted a disability application. A meeting will be scheduled once the reports are received.

7. **ADJOURNMENT**



MOTION by Board Member Delong to adjourn the meeting at 1:34 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

