

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

Tuesday, June 4, 2024, 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, June 4, 2024, at 1:00 p.m.

Members Present: Chairperson Wally Vette, Vice Chairperson Lee Mayes, Board Member Allison Delong, and Board Member Dean Stevens

Members Absent: Board Member Chris Cavaletto

Attorney Steve Bosse and Local Board Secretary Shannon Ortiz were also present.

2. SALUTE AND PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance.

3. CALL TO THE PUBLIC

Taylor Parrish's attorney, Tom Griffen, attended the meeting via Zoom. He stated Taylor Parrish filed a temporary disability application. He offered to answer any questions the Board had, the Board had no questions at the time.

4. CONSENT AGENDA

- A. APPROVE MINUTES – APRIL 9, 2024, LOCAL PENSION BOARD REGULAR SESSION MEETING MINUTES
- B. APPROVE MINUTES – APRIL 9, 2024, LOCAL PENSION BOARD EXECUTIVE SESSION MEETING MINUTES ITEM 5A
- C. APPROVE MINUTES – APRIL 9, 2024, LOCAL PENSION BOARD EXECUTIVE SESSION MEETING MINUTES ITEM 5B

MOTION by Vice-Chairperson Mayes to approve the June 4, 2024, 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



REVIEWING DOCUMENTATION RELATED TO NOTED PRE-EXISTING CONDITIONS FOR NEW HIRES

MOTION by Board Member Delong to enter into executive session for items 5A, 5B, 5C and 5D.

MOTION SECONDED by Board Member Stevens

MOTION CARRIED 4/0

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

The Board entered executive session at 1:06 p.m.

- B. 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 REVIEWING DOCUMENTATION RELATED TO THE INDEPENDENT MEDICAL EXAMINATION (IME) AND INDEPENDENT PSYCHIATRIC EXAMINATION (IPE) RESULTS FOR FIREFIGHTER JUSTIN MCMURRICH
- C. 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 REVIEWING DOCUMENTATION RELATED TO THE TEMPORARY DISABILITY APPLICATION FOR FIREFIGHTER TAYLOR PARRISH
- D. EXECUTIVE SESSION: PURSUANT TO A.R.S. §38-431.03.A(3) THE PSPRS LOCAL PENSION BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF CONSULTATION OR LEGAL ADVICE REGARDING POSSIBLE PENDING LITIGATION

The Board ended executive session at 1:28 p.m.

The Board reconvened into regular session at 1:30 p.m.

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

MOTION by Board Member Delong to enter into regular session.

MOTION SECONDED by Board Member Stevens

MOTION CARRIED 4/0

- E. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF MEMBERSHIP TO THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM FOR NEW HIRES: TYLER ANDERSON, ADAM BARZAR, DUANE BRACKEN, TAYLOR BROWN, MATHEW BRULAND, ZACHARY BURKHART, CARLO CARRASCO, JOHN CARTER, ASHLY CLARK, TREVOR COOPER, ZAYN DE LA GARZA, JESUS DORAME,



CALEB FLOOD, ALEXANDER GERBER, DARRHYL HARRIS, DONNY LANDREVILLE, COLIN LAZARZ, DYLAN LORENZ, JOSEPH MADRID, RAYCE PADILLA, BRIGHAM PETERSON, CERVANTEZ REED, JOSHUA RODRIGUEZ, KEATON ROTH, ANTHONY RUIZ, MASON RUSSELL, ANTHONY RUTHERFORD, ANDREW SCHNEIDER, AND JEREMY SPENCER WITH NOTATIONS FOR PRE-EXISTING CONDITIONS

MOTION by Board Member Delong to declare pre-existing conditions as referenced in the medical records and approve the PSPRS applications for Tyler Anderson, Adam Barzar, Duane Bracken, Taylor Brown, Mathew Bruland, Zachary Burckhart, Carlo Carrasco, John Carter, Ashly Clark, Trevor Cooper, Zayn De La Garza, Jesus Dorame, Caleb Flood, Alexander Gerber, Darrhyl Harris, Donny Landreville, Colin Lazarz, Dylan Lorenz, Joseph Madrid, Rayce Padilla, Brigham Peterson, Cervantes Reed, Joshua Rodriguez, Keaton Roth, Anthony Ruiz, Mason Russell, Anthony Rutherford, Andrew Schneider, and Jeremy Spencer to enter into the Golder Ranch Fire District Public Safety Personnel Retirement System (PSPRS) *(with the stipulation that no application for accidental, catastrophic, or ordinary disability retirement shall be filed due to any of the noted pre-existing conditions).*

MOTION SECONDED by Vice Chairperson Mayes

MOTION CARRIED 4/0

- F. DISCUSSION AND POSSIBLE ACTION REGARDING AN APPLICATION FOR ACCIDENTAL 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 deny the application for accidental disability submitted by firefighter Justin McMurrich as it does not meet the requirements for an accidental disability retirement as outlined by A.R.S. 38-844.

MOTION SECONDED Vice Chairperson Mayes

MOTION CARRIED 4/0

- G. DISCUSSION AND POSSIBLE ACTION REGARDING A TEMPORARY DISABILITY APPLICATION FOR FIREFIGHTER TAYLOR PARRISH

MOTION by Board Member Stevens to approve the temporary disability application submitted by firefighter Taylor Parrish contingent upon the physician's signature on the temporary disability questionnaire form P5-LB-T.

MOTION SECONDED Vice Chairperson Mayes

MOTION CARRIED 4/0



6. FUTURE AGENDA ITEMS

There are no future agenda items at this time.

7. ADJOURNMENT

MOTION by Vice Chairperson Mayes to adjourn the meeting at 1:35 p.m.

MOTION SECONDED by Board Member Delong

MOTION CARRIED 4/0



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

