

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

**Wednesday, July 31, 2024, 12:00 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 Wednesday, July 31, 2024, at 12:00 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

There were no public issues presented.

4. CONSENT AGENDA

- A. APPROVE MINUTES – JUNE 4, 2024, LOCAL PENSION BOARD REGULAR SESSION MEETING MINUTES
- B. APPROVE MINUTES – JUNE 4, 2024, LOCAL PENSION BOARD EXECUTIVE SESSION MEETING MINUTES ITEM 5A
- C. APPROVE MINUTES – JUNE 4, 2024, LOCAL PENSION BOARD EXECUTIVE SESSION MEETING MINUTES ITEM 5B
- D. APPROVE MINUTES – JUNE 4, 2024, LOCAL PENSION BOARD EXECUTIVE SESSION MEETING MINUTES ITEM 5C
- E. APPROVE MINUTES – JUNE 4, 2024, LOCAL PENSION BOARD EXECUTIVE SESSION MEETING MINUTES ITEM 5D

MOTION by Board Member Stevens to approve the July 31, 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 EMPLOYEES TRANSFERRING FROM ASRS TO PSPRS
- 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 RESULTS FOR RETIRED MEMBER JOLYN PENN

MOTION by Board Member Stevens to enter into executive session for items 5A & 5B

MOTION SECONDED by Vice Chairperson Mayes

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 12:05 p.m.

MOTION by Board Member Delong to enter into regular session.

MOTION SECONDED by Board Member Stevens

MOTION CARRIED 4/0

The Board reconvened into regular session at 12:16 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 THE PENSION RECLASSIFICATION OF FIRE & LIFE SAFETY

MOTION by Board Member Delong to note that firefighters in Fire and Life Safety positions of Fire Marshal, Deputy Fire Marshals and Fire Inspectors exposed to hazardous duty shall be eligible for membership for PSPRS.

MOTION SECONDED by Board Member Stevens

MOTION CARRIED 4/0

- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF MEMBERSHIP TO THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM FOR: DANIEL FILENER, DARLA KING AND MICHAEL ROSS 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 Daniel Filener, Darla King and Michael Ross 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 Board Member Stevens

MOTION CARRIED 4/0

E. DISCUSSION AND POSSIBLE ACTION REGARDING RETIRED MEMBER JOLYN PENN'S DISABILITY RETIREMENT STATUS BASED UPON THE INDEPENDENT MEDICAL EXAMINATION RESULTS

MOTION by Board Member Stevens to approve Jolyn Penn to continue with disability retirement benefits as she continues to meet the requirements for accidental disability retirement benefits as outlined by A.R.S. 38-844

MOTION SECONDED by Board Member Delong

MOTION CARRIED 4/0

6. FUTURE AGENDA ITEMS

There are no future agenda items at this time.

7. ADJOURNMENT

MOTION by Board Member Delong to adjourn the meeting at 12:19 p.m.

MOTION SECONDED by Board Member Stevens

MOTION CARRIED 4/0



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

