

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

Tuesday, September 3, 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, September 3, 2024, at 1:00 p.m.

Members Present: Chairperson Wally Vette, Board Member Allison Delong, and Board Member Chris Cavaletto

Members Absent: Vice Chairperson Lee Mayes & Board Member Dean Stevens

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 – JULY 31, 2024, LOCAL PENSION BOARD REGULAR SESSION MEETING MINUTES
- B. APPROVE MINUTES – JULY 31, 2024, LOCAL PENSION BOARD EXECUTIVE SESSION MEETING MINUTES ITEM 5A
- C. APPROVE MINUTES – JULY 31, 2024, LOCAL PENSION BOARD EXECUTIVE SESSION MEETING MINUTES ITEM 5B

MOTION by Board Member Delong to approve the September 3, 2024, Consent Agenda

MOTION SECONDED by Board Member Cavaletto

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 ORDINARY DISABILITY APPLICATION FOR FIREFIGHTER JUSTIN MCMURRICH



- 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 ACCIDENTAL DISABILITY APPLICATION FOR FIREFIGHTER TAYLOR PARRISH

MOTION by Board Member Delong to enter into executive session for Items 5A & 5B to include the Board, Attorney Bosse and Secretary Ortiz at 1:03 p.m.

MOTION SECONDED by Board Member Cavaletto

MOTION CARRIED 3/0

MOTION by Board Member Delong to enter into regular session at 1:12 p.m.

MOTION SECONDED by Board Member Cavaletto

MOTION CARRIED 3/0

- C. DISCUSSION AND POSSIBLE ACTION REGARDING AN APPLICATION FOR ORDINARY DISABILITY RETIREMENT FOR FIREFIGHTER JUSTIN MCMURRICH

MOTION by Board Member Delong to table Item 5C and request additional documentation from the applicant.

MOTION SECONDED by Board Member Cavaletto

MOTION CARRIED 3/0

- D. DISCUSSION AND POSSIBLE ACTION REGARDING AN ACCIDENTAL DISABILITY APPLICATION FOR FIREFIGHTER TAYLOR PARRISH

MOTION by Board Member Delong to send Taylor Parrish for an Independent Psychological Exam (IPE) and use the same physician that conducted his previous IPE.

MOTION SECONDED by Board Member Cavaletto

MOTION CARRIED 3/0

6. **FUTURE AGENDA ITEMS**

The Board directed Secretary Ortiz to add item 5C to the next agenda.

7. **ADJOURNMENT**

MOTION by Board Member Delong to adjourn the meeting at 1:14 p.m.

MOTION SECONDED by Board Member Cavaletto

MOTION CARRIED 3/0



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

