

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

**Monday, November 11, 2024, 11:00 a.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 Monday, November 11, 2024, at 11:00 a.m.

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

Members Absent: Board Member 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**

Thomas Griffin, Taylor Parrish's attorney, spoke at call to the public. He thanked the Board for their time throughout the process and the morning of the meeting. He said at the last meeting when his temporary disability application was approved the board determined all elements of accidental disability were met except for permanency. Permanency was the only issue for the follow up IME (actually IPE). His attorney described Taylor's follow-up treatment. Mr. Griffin's interpretation of the statute is that permanent does not really mean permanent because the patient is required to do a follow-up IPE/IME after a year or two. Because of this, Taylor is respectfully requesting the Board to grant his accidental disability application. He thanked the board for their time. He and Taylor were willing to answer any questions the Board had.

**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 – SEPTEMBER 3, 2024, LOCAL PENSION BOARD SPECIAL SESSION MEETING MINUTES
- B. APPROVE MINUTES – SEPTEMBER 3, 2024, LOCAL PENSION BOARD EXECUTIVE SESSION MEETING MINUTES ITEM 5A
- C. APPROVE MINUTES – SEPTEMBER 3, 2024, LOCAL PENSION BOARD EXECUTIVE SESSION MEETING MINUTES ITEM 5B



**MOTION** by Board Member Delong to approve the November 11, 2024, Consent Agenda

**MOTION SECONDED** by Board Member Stevens

**MOTION CARRIED 4/0**

**5. REGULAR BUSINESS**

- A. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE 2024 PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM'S ANNUAL ACTUARIAL REPORT PURSUANT TO A.R.S. §38-847(D)(7)

**MOTION** by Board Member Stevens to approve 2024 Public Safety Personnel Retirement System's Annual Actuarial Report as presented.

**MOTION SECONDED** by Board Member Delong

**MOTION CARRIED 4/0**

- B. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING THE PUBLIC SAFETY PERSONNEL RETIREMENT LOCAL PENSION BOARD 2024 ELECTION

**MOTION** by Board Member Delong 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 Chairperson Vette

**MOTION CARRIED 4/0**

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

Secretary Ortiz stated the oath of office was administered to Board Member Stevens in accordance with state statute.

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

**MOTION** by Board Member Delong to nominate Wally Vette as Chairperson of the Golder Ranch Fire District Public Safety Personnel Retirement Board, to nominate Dean Stevens as Vice-Chairperson of the Golder Ranch Fire District Public Safety Personnel Retirement Board and to nominate Shannon Ortiz as Secretary of the Golder Ranch Fire District Public Safety Personnel Retirement Board.

**MOTION SECONDED** by Board Member Stevens

**MOTION CARRIED 4/0**

- E. EXECUTIVE SESSION: PURSUANT TO A.R.S. §38-431.03A(1) & A.R.S. §38-431.03A(3) 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

**MOTION** by Board Member Delong to enter into Executive Session for the review of the documentation related to the ordinary disability application for Justin McMurrich, pursuant to ARS §38-431.03.A(1) & ARS §38-431.03.A(3).

**MOTION SECONDED** by Board Member Stevens

**MOTION CARRIED 4/0**

- F. EXECUTIVE SESSION: PURSUANT TO A.R.S. §38-431.03A(1) & A.R.S. §38-431.03A(3) 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 the review of the documentation related to the ordinary disability application for Justin McMurrich, pursuant to ARS §38-431.03.A(1) & ARS §38-431.03.A(3) and to enter into Executive Session for the review of the documentation related to the accidental disability application for Taylor Parrish, pursuant to ARS §38-431.03.A(1) & ARS §38-431.03.A(3).

**MOTION SECONDED** by Board Member Stevens

**MOTION CARRIED 4/0**

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

**MOTION** by Board Member Stevens to deny the application for ordinary disability submitted by Firefighter Justin McMurrich as it does not meet the requirements for an ordinary disability retirement as outlined by A.R.S. 38-844

**MOTION SECONDED** by Board Member Delong

**MOTION CARRIED 4/0**

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

**MOTION** by Board Member Delong to table this agenda item until closer to the end of the temporary disability time period concludes to evaluate his progress.

**MOTION SECONDED** by Board Member Stevens

**MOTION CARRIED 4/0**

**6. FUTURE AGENDA ITEMS**

There were no future agenda items recommended for the next meeting.




**7. ADJOURNMENT**

**MOTION** by Board Member Delong to adjourn the meeting at 11:42 a.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  
s/o

