

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

**Thursday, February 20, 2025, 10:00 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 Thursday, February 20, 2025, at 10:00 a.m.

Members Present: Chairperson Wally Vette, Vice Chairperson Lee Mayes, 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

There was no call to the public.

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 – NOVEMBER 11, 2024, LOCAL PENSION BOARD SPECIAL SESSION MEETING MINUTES
- B. APPROVE MINUTES – NOVEMBER 11, 2024, LOCAL PENSION BOARD EXECUTIVE SESSION MEETING MINUTES ITEM 5E
- C. APPROVE MINUTES – NOVEMBER 11, 2024, LOCAL PENSION BOARD EXECUTIVE SESSION MEETING MINUTES ITEM 5F

MOTION by Board Member Stevens to approve the February 20, 2025, Consent Agenda

MOTION SECONDED by Board Member Delong

MOTION CARRIED 4/0



5. REGULAR BUSINESS

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

MOTION SECONDED by Vice Chairperson Mayes

MOTION CARRIED 4/0

The GRFD PSPRS Local Pension Board entered into executive session at 10:03 a.m. Attorney Bosse and the GRFD PSPRS Local Pension Board Secretary Ortiz attended the executive session.

- B. 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 ENGINEER JAMES HANSEL

The GRFD PSPRS Local Pension Board resumed regular session at 10:34 a.m.

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

MOTION by Board Member Delong to request a medical provider review the medical documentation and provide an independent psychological exam (IPE) for Firefighter Taylor Parrish for consideration of his accidental disability retirement application

MOTION SECONDED by Board Member Stevens

MOTION CARRIED 4/0

Board Member Delong addressed Taylor Parrish. She said the Board will send him to get an independent psychological exam (IPE) to the District's company and they will select an independent physician to conduct the IPE. The District will not be using Taylor's personal physician to conduct his exam. Board Member Delong recommended Taylor submit all medical documentation he has accumulated while he has been on temporary disability to the GRFD PSPRS Local Pension Board Secretary Ortiz for the documentation to be considered by the physician.



D. DISCUSSION AND POSSIBLE ACTION REGARDING AN ACCIDENTAL DISABILITY
APPLICATION FOR ENGINEER JAMES HANSEL

MOTION by Board Member Stevens to request a medical provider review the medical documentation and provide an independent medical exam (IME) for Engineer James Hansel for consideration of his accidental disability retirement application

MOTION SECONDED by Board Member Delong

MOTION CARRIED 4/0

6. **FUTURE AGENDA ITEMS**

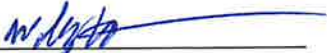
There were no future agenda items recommended for the next meeting.

7. **ADJOURNMENT**

MOTION by Board Member Delong to adjourn the meeting at 10:41 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

