

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

**Wednesday, May 14, 2025, 2:00 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, May 14, 2025, at 2:00 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 (upon initial roll call, Board Member Cavaletto joined the meeting at 2:08 p.m. by phone).

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

- A. APPROVE MINUTES – FEBRUARY 20, 2025, LOCAL PENSION BOARD SPECIAL SESSION MEETING MINUTES
- B. APPROVE MINUTES – FEBRUARY 20, 2025, LOCAL PENSION BOARD EXECUTIVE SESSION MEETING MINUTES ITEM 5A
- C. APPROVE MINUTES – FEBRUARY 20, 2025, LOCAL PENSION BOARD EXECUTIVE SESSION MEETING MINUTES ITEM 5B

MOTION by Board Member Stevens to approve the May 14, 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 ENGINEER JAMES HANSEL



MOTION by Board Member Stevens 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 2:04 p.m. Attorney Bosse and the GRFD PSPRS Local Pension Board Secretary Ortiz attended the executive session.

Board Member Cavaletto joined the meeting at 2:08 p.m. via phone.

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

The GRFD PSPRS Local Pension Board resumed regular session at 2:10 p.m.

MOTION by Board Member Delong to approve the application for accidental disability submitted by Engineer James Hansel as it meets the requirements for an accidental disability retirement as outlined by A.R.S. 38-844.

MOTION SECONDED by Board Member Dean Stevens

MOTION CARRIED 5/0

6. FUTURE AGENDA ITEMS

Local Board Secretary Ortiz stated a notification has been sent to Andrew Greene to provide documentation for his renewal IME that is required every two years. Taylor Parrish's disability application will be on the next board agenda as well.

7. ADJOURNMENT

MOTION by Vice Chairperson Mayes to adjourn the meeting at 2:11 p.m.

MOTION SECONDED by Board Member Stevens

MOTION CARRIED 5/0


Lee Mayes, Vice-Chairperson
Public Safety Personnel Retirement System
Golder Ranch Fire District
Local Pension Board

