

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

**Thursday, August 14, 2025, 10:00 a.m.
1600 E. Hanley Boulevard Oro Valley, Arizona 85737**

1. CALL MEETING TO ORDER/ROLL CALL

Vice-Chairperson Lee Mayes called the meeting to order on Thursday, August 14, 2025, at 10:00 a.m.

Members Present: Chairperson Wally Vette (via Zoom), 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

- A. APPROVE MINUTES – MAY 14, 2025, LOCAL PENSION BOARD SPECIAL SESSION MEETING MINUTES
- B. APPROVE MINUTES – MAY 14, 2025, LOCAL PENSION BOARD EXECUTIVE SESSION MEETING MINUTES ITEM 5A

MOTION by Chairperson Vette to approve the August 14, 2025, Consent Agenda

MOTION SECONDED by Board Member Stevens

MOTION CARRIED 4/0

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 INDEPENDENT PSYCHOLOGICAL EXAMINATION (IPE) RESULTS FOR THE CONTINUATION OF DISABILITY RETIREMENT FOR RETIRED MEMBER ANDREW GREENE



MOTION by Board Member Delong to enter into Executive Session for the review of the documentation related to the accidental disability applications for Andrew Greene and 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

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

- 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 FIREFIGHTER TAYLOR PARRISH

The GRFD PSPRS Local Pension Board resumed regular session at 10:12 a.m. Vice-Chairperson Mayes reminded everyone that everything said in executive session is confidential.

- C. DISCUSSION AND POSSIBLE ACTION REGARDING RETIRED MEMBER ANDREW GREENE'S DISABILITY RETIREMENT STATUS BASED UPON THE INDEPENDENT PSYCHOLOGICAL EXAMINATION (IPE) RESULTS

MOTION by Board Member Stevens to approve Andrew Greene to continue with disability retirement benefits as he continues to meet the requirements for accidental disability retirement as outlined by A.R.S. §38-844.

MOTION SECONDED by Board Member Delong

MOTION CARRIED 4/0

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

MOTION by Board Member Delong to approve the application for accidental disability submitted by Firefighter Taylor Parrish as it meets the requirements for an accidental disability retirement as outlined by A.R.S. §38-844.

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 Chairperson Vette to adjourn the meeting at 10:13 a.m.

MOTION SECONDED by Board Member Delong

MOTION CARRIED 4/0



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

