

MINUTES
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
REGULAR SESSION
December 13, 2019
KOKOPELI CONFERENCE ROOM
11000 N. LA CAÑADA DRIVE

REGULAR SESSION AT OR AFTER 2:30 PM

CALL TO ORDER

Chair Artz called the meeting to order at 2:30 p.m.

ROLL CALL

Present: Kevin Artz, Chair
Andrew Lopez, Member
Carmen Trevizo, Member
Richard Tracy, Member
Katherine Beck, Member

Staff Present: Carrie Rowley, Local Board Secretary

Attendees: Thomas Benavidez, Local Board Attorney
Kathleen Haggerty, Interim HR Director

CALL TO AUDIENCE

Chair Artz opened the call to audience. No comments were received.

Notice of Possible Executive Session

Pursuant to ARS § 38-431.03 (A), the Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding Agenda Items 2 and 3. The Board will take action on these items in open session.

REGULAR SESSION AGENDA

1. REVIEW AND APPROVAL OF THE NOVEMBER 22, 2019 REGULAR SESSION MEETING MINUTES

Motion by Member Richard Tracy, **seconded by** Member Andrew Lopez to approve the November 22, 2019 regular session minutes.

Vote: 5 - 0 Carried

2. REVIEW AND APPROVAL OF THE NOVEMBER 22, 2019 EXECUTIVE SESSION MEETING MINUTES

Motion by Member Andrew Lopez, **seconded by** Member Richard Tracy to approve the November 22, 2019 executive session minutes.

Vote: 5 - 0 Carried

3. REVIEW OF RESPONSE FROM MATTHEW PALACIOS CONCERNING POSSIBLE PRE-EXISTING CONDITION, AND POSSIBLE BOARD ACTION ON PRE-EXISTING CONDITION

Board Members reviewed the explanation and additional documentation provided by Mr. Palacios. Members confirmed the materials would be kept with the membership file. No further questions or discussion was brought forth.

Motion by Member Richard Tracy, **seconded by** Member Katherine Beck to note the Board's finding of no pre-existing condition as noted in the medical examination reports and in supplemental information received from Matthew Palacios.

Vote: 5 - 0 Carried

FUTURE AGENDA ITEMS

Review of eligibility concerning an existing employee.

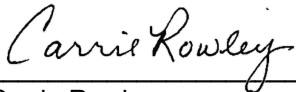
ADJOURNMENT

Motion by Member Katherine Beck, **seconded by** Member Andrew Lopez to adjourn the meeting at 2:48 p.m.

Vote: 5 - 0 Carried

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular session of the Town of Oro Valley Public Safety Personnel Retirement System Board of Oro Valley, Arizona held on the 13 day of December, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 28 day of January, 2020.



Carrie Rowley
Local Board Secretary