Agenda for the meeting of the PSPRS Local Board of Directors

June 24, 2024

11:30 a.m.

Pursuant to A.R.S. § 38-431.01, notice is hereby given that the Sonoita-Elgin Fire District Public Safety Personnel Retirement System Board, **will hold a meeting open to the public on June 30th, 2023, beginning at 10:30 a.m. in the** SEFD Fire **Station, 3173 N. Highway 83, Sonoita, AZ,** for the purpose of deciding regular business and/or whether to go into Executive Session. Members may appear by Zoom. Members of the public may also access the meeting via Zoom by going to. https://us06web.zoom.us/j/81075783356 Meeting ID: 810 7578 3356

The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03 for the purpose of discussion or for legal advice with the Board attorney regarding any item on this agenda. If authorized by a majority vote of the members of the Sonoita-Elgin Fire District PSPRS Local Board, the Executive Session will be held immediately after the vote and will not be open to the public. An Executive Session if approved, is authorized under A.R.S. § 38-431.03, Subsection (A), Paragraph 3.

June 24, 2024 11:30 a.m.

MEETING AGENDA

## **Call to Order**

Pursuant to ARS Sec 38-431. 03(A)(3), the Board may vote to go into executive session for discussion or consultation with its attorney for legal advice on any matter on the agenda. r e ant to ARS Sec 38-431. 03(A)(2), the Board may vote to go into executive session for review or discussion of items protected from public inspection regarding any matter on the agenda.

NOTE: Executive sessions are confidential pursuant to ARS Sec. 38-431.03 (G)

1. **Pledge of Allegiance**
2. **Old Business**
   1. Approval of first amended minutes from June 30. 2023 Local Board Meeting
   2. Approval of draft minutes from Dec. 18, 2023 Local Board Meeting

## Review of Pre-existing Condition determinations for members already approved for membership and subsequently terminated from PSPRS:

## Shelby Shields: DOH: 1/11/2021 tier 3 date: 4/11/21 voluntary resigned: 04/01/2021.

## Review of Pre-existing Condition determinations and termination of membership for members already approved for PSPRS membership

## Aileen Hardcastle: DOH 02/02/2023, tier 3, date 5/03/2023, voluntarily resigned effective 04/04/2024.

1. **New Business**
   1. Pre-existing condition determination for new hires:
2. Ramon Leyvas: DOH 10/04/23 tier 1, Contribution Start Date 09/23/2004
3. Robert Moreno : DOH 12/09/23 tier 1, Contribution Start Date 01/16/2006
   1. Termination of PSPRS membership for employees that have left Sonoita-Elgin Fire District
4. Christopher Mulvaney: voluntarily resigned effective 04/15/2023
5. Don Redman: voluntarily resigned effective 04/10/2023
6. Carlos Lopez-Rodriguez: voluntarily resigned effective 01/28/2023
7. John Wright: move to part time status effective 8/23/22
   1. Vote to appoint Tricia Flaherty to the PSPRS Local Board Secretary.
   2. Welcome new Elected Board Member Taylor Glasser.
8. **Adjourn**

Posted: Edited & re- posted June 20, 2024 Signed:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tricia Flaherty, Administrative Assistant

Sonoita-Elgin Fire District