MINUTES FROM PSPRS LOCAL BOARD OF DIRECTORS MEETING:

JUNE 24, 2024

1. **Call to Order & Roll Call**- Meeting was called to order at 11:32 a.m. In attendance were elected member Aaron Sapienza, Taylor Glasser and Citizen Member Annette Dorney. Board Chair Chris Johnson and Staff present was Administrative Assistant Tricia Flaherty, and counsel Andy Apodaca. Citizen member Kat Crockett is absent.
2. **Pledge of Allegiance**.
3. **Old Business**-
4. Approval of first amended minutes from June 30, 2023 Local Board Meeting.

*Captain Sapienza makes a motion to approve the first amended minutes from June 30, 2023 Local Board Meeting, Taylor Glasser seconds the motion and it is approved unanimously.*

1. Approval of the draft minutes from open meeting on December 18, 2023.

*Captain Sapienza makes a motion to approve the minutes from December 18, 2023, Annette Dorney seconds the motion and it is approved unanimously.*

*\*Captain Sapienza makes a motion to go into executive session and Annette Dorney seconds the motion and it is approved unanimously at 11:38a.m.*

1. Review of Pre-Existing Condition determinations for Members already approved for membership and subsequently terminated from PSPRS:
2. Shelby Shields: DOH: 1/11/2021 tier 3 date: 4/11/21 voluntary resigned: 04/01/2021.

*Chris Johnson makes a motion declaring no pre-existing conditions for Shelby Shields based on a doctors opinion that we can not obtain, Captain Sapienza seconds the motion and it is approved unanimously.*

1. Review of Pre-existing condition determinations and termination of membership for members already approved for PSPRS membership.
2. Aileen Hardcastle: DOH 02/02/2023, tier 3, date 5/03/2023, voluntarily resigned effective 04/04/2024.

*Captain Sapienza makes a motion to remove Aileen Hardcastle from PSPRS system with no pre-existing conditions, Annette Dorney seconds the motion and it is approved unanimously.*

*\*Captain Sapienza makes a motion to exit executive session at 11:46a.m. and Annette Dorney seconds the motion and it is approved unanimously.*

**4. New Business**

A. Pre-Existing condition determination for new hires:

1. Ramon Leyvas : DOH 10/04/23 tier 1, Contribution Start Date 09/23/2004
2. Robert Moreno: DOH 12/09/23 tier 1, Contribution Start Date 01/16/2006. Tricia will clarify with Robert Moreno and have him make his selection of agree or do not agree on form: “Public Safety Personnel Retirement System (PSPRS) Pre-Existing Condition(s) Report, Consent to Release of Medical Information.”

*Captain Sapienza makes a motion to bring Ramon Leyvas into PSPRS with 1-8 pre-existing conditions, Annette Dorney seconds the motion and it is approved unanimously.*

*Captain Sapienza makes a motion to table Robert Moreno’s determination until there is clarification on the form “Consent to Release of Medical Information”, Annette Dorney seconds the motion and it is approved unanimously.*

B. Termination of PSPRS membership for employees that have left Sonoita-Elgin Fire District

1. Christopher Mulvaney: voluntarily resigned effective 04/15/2023
2. Don Redman: voluntarily resigned effective 04/10/2023
3. Carlos Lopez-Rodriguez: voluntarily resigned effective 01/28/2023
4. John Wright: move to part time status effective 8/23/22

*Captain Sapienza makes a motion to terminate Mulvaney, Redman, Lopez and Wright from PSPRS per the above effective dates listed, Annette Dorney seconds the motion and it is approved unanimously.*

* 1. Vote to appoint Tricia Flaherty to the PSPRS Local Board as Secretary.

*Captain Sapienza makes a motion to appoint Tricia Flaherty as the PSPRS Local Board Secretary effective immediately, Annette Dorney seconds the motion and it is approved unanimously.*

* 1. Welcome new Elected Board Member Taylor Glasser.

1. **Adjourn**

*Captain Sapienza makes a motion to adjourn the PSPRS Local Board Meeting at 12:10p.m. and Annette Dorney seconds the motion and it is approved unanimously.*

Minutes approved by Board vote on \_\_/\_\_/24

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tricia Flaherty, PSPRS Local Board Secretary, on \_\_/\_\_/24