

1. PSPRS Local Board Fire 07/19/2021 Agenda

Documents:

[PSPRS FIRE 07192021 AGENDA.PDF](#)

1.I. PSPRS Local Board Fire 07/19/2021 Agenda With Actions

Documents:

[07192021 AGENDA WITH ACTIONS.PDF](#)



BOARD OR COMMISSION: Local Pension Board – Fire

July 14, 2021

NOTICE

Pursuant to A.R.S. § 38-431.01, notice is hereby given that the City of Douglas Fire Department Public Safety Personnel Retirement System Board, **will hold an in-person and telephonic/Zoom meeting open to the public on July 19, 2021, beginning at 4:00 p.m. in the HR Training Room at City Hall, 425 10th Street, Douglas, Arizona**, for the purpose of deciding regular business and/or whether to go into Executive Session. 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 City of Douglas Fire Department 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.

Due to the impacts of the COVID-19 pandemic, this meeting will be conducted using measures to protect public health. This meeting will be held in person and remotely through technological means, as permitted under Arizona law. If you would like to participate in the meeting by phone, please call (520) 417-7326 by 3 pm that same day to notify us and we will provide further instructions.

The purpose of this meeting is to conduct the regular business of the Local Pension Board-Fire and any other business that may properly come before the Board.

If any person needs any type of accommodations for disabilities, please notify Nadia Rodriguez at (520) 417-7326, as soon as possible prior to the meeting time.

Rocio Garcia-Pedroza
Douglas Local Pension Board - Secretary

AGENDA

LOCAL PENSION BOARD – FIRE

July 19, 2021

REGULAR MEETING 4:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND APPROVAL OF MEETING MINUTES FROM MAY 20, 2021.
4. Pursuant to A.R.S. §38-431.03, (A)(3), the Board may vote to go into Executive Session for discussion or consultation with its attorney, Pamela Treadwell-Rubin, regarding any item on the agenda. **Executive Sessions, for the purpose of obtaining Legal Advice and/or Confidential Medical Review from our PSPRS Attorney, if needed, are confidential under Arizona law.**
5. REVIEW OF APPLICATION FOR ACCIDENTAL DISABILITY RETIREMENT SUBMITTED BY RICHARD MARTINEZ.
6. DISCUSSION/DECISION TO DESIGNATE A MEDICAL BOARD UNDER ARS 38-859 TO CONDUCT A MEDICAL EXAMINATION FOR RICHARD MARTINEZ.
7. REPORT TO THE BOARD MAILINGS RECEIVED FOR THE BOARD, IF ANY

8. REQUESTS OF THE BOARD

9. ADJOURNMENT

POSTED ON: July 14, 2021 at 5:00 p.m. Signed:



Rocio Garcia-Pedroza, HR Manager,
Local Board Secretary



BOARD OR COMMISSION: Local Pension Board – Fire

July 14, 2021

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Rocio Garcia-Pedroza
Douglas Local Pension Board - Secretary

AGENDA – WITH ACTIONS TAKEN

LOCAL PENSION BOARD – FIRE

July 19, 2021

REGULAR MEETING 4:00 P.M.

1. CALL TO ORDER 4:36 pm

2. ROLL CALL	Present	Absent
Joseph Alvarez	X	
Frank Stevens	X	
Matt King	X	
Mark Wilkinson		X
Margaret Morales	X	

3. REVIEW AND APPROVAL OF MEETING MINUTES FROM MAY 20, 2021.

Motion by Frank Stevens, second by Joseph Alvarez to approve the minutes from May 20, 2021. Motion PASSED by a vote of 4-0

4. Pursuant to A.R.S. §38-431.03, (A)(3), the Board may vote to go into Executive Session for discussion or consultation with its attorney, Pamela Treadwell-Rubin, regarding any item on the agenda. **Executive Sessions, for the purpose of**

obtaining Legal Advice and/or Confidential Medical Review from our PSPRS Attorney, if needed, are confidential under Arizona law.

Motion by Frank Stevens, second by Matthew King to enter into executive session at 4:08pm. Motion PASSED by a vote of 4-0.

Reconvene from executive session at 4:59pm.

Motion by Joseph Alvarez, second by Matthew King to adjourn the executive session. Motion PASSED by a vote of 4-0.

5. REVIEW OF APPLICATION FOR ACCIDENTAL DISABILITY RETIREMENT SUBMITTED BY RICHARD MARTINEZ.

Motion by Joseph Alvarez, second by Frank Stevens to find that the application for an Accidental Disability for Richard Martinez, is complete under the PSPRS Model Rules, section(s) (F) (1 & 2), and A.R.S. sections 38-844 (b) and -842 (1), because sufficient documentation has been provided to suggest that the Applicant can meet his burden of proof to show that the statutory requirements can be met in his case. Motion PASSED by a vote of 4-0

6. DISCUSSION/DECISION TO DESIGNATE A MEDICAL BOARD UNDER ARS 38-859 TO CONDUCT A MEDICAL EXAMINATION FOR RICHARD MARTINEZ.

Motion by Matthew King, second by Joseph Alvarez to table the application for an accidental disability for Richard Martinez, so that he may be evaluated by doctor(s) of the Board's choice in the appropriate specialties for his claims., pursuant to A.R.S. sections 38-859 (A,C-E), as to any and all disabling condition(s) which may be supported by the evidence. Motion PASSED by a vote of 4-0

7. REPORT TO THE BOARD MAILINGS RECEIVED FOR THE BOARD, IF ANY

Not an action item – no action taken

8. REQUESTS OF THE BOARD

Not an action item – no action taken

9. ADJOURNMENT 5:03 pm

POSTED ON: July 20, 2021 at 4:00 p.m. Signed:



Rocio Garcia-Pedroza, HR Manager,
Local Board Secretary