

1. PSPRS Local Board Fire 10/25/2021 Agenda

Documents:

[PSPRS FIRE 102521 AGENDA.PDF](#)

1.I. PSPRS Local Board Fire 10/25/2021 Agenda W Actions

Documents:

[10252021 AGENDA WITH ACTIONS.PDF](#)



BOARD OR COMMISSION: Local Pension Board – Fire

October 21, 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 October 25, 2021, beginning at 3:30 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
OCTOBER 25, 2021
REGULAR MEETING 3:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND APPROVAL OF MEETING MINUTES FROM July 19, 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, DISCUSSION, AND APPROPRIATE ACTION ON APPLICATION FOR ACCIDENTAL DISABILITY RETIREMENT SUBMITTED BY RICHARD MARTINEZ, INCLUDING ANALYSIS OF MEDICAL BOARD REPORT PURSUANT TO A.R.S. § 38-859.

6. REPORT TO THE BOARD MAILINGS RECEIVED FOR THE BOARD, IF ANY
7. REQUESTS OF THE BOARD
8. ADJOURNMENT

POSTED ON: October 21, 2021, at 3:30 p.m. Signed: 
Rocio Garcia-Pedroza, HR Manager,
Local Board Secretary



BOARD OR COMMISSION: Local Pension Board – Fire

October 21, 2021
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Rocio Garcia-Pedroza
Douglas Local Pension Board - Secretary

AGENDA – WITH ACTIONS TAKEN

LOCAL PENSION BOARD – FIRE

OCTOBER 25, 2021

REGULAR MEETING 3:30 P.M.

1. CALL TO ORDER 3:34 pm

2. ROLL CALL	Present	Absent
Joseph Alvarez	X	
Frank Stevens	X	
Matthew King	X	
Mark Wilkinson		X (excused)
Margaret Morales	X	

3. REVIEW AND APPROVAL OF MEETING MINUTES FROM July 19, 2021.

Motion by Joseph Alvarez, second by Frank Stevens to approve the minutes from July 19, 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 Joseph Alvarez, second by Frank Stevens to enter into executive session at 4:04pm. Motion PASSED by a vote of 4-0.

Reconvene from executive session at 4:27pm.

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

5. REVIEW, DISCUSSION, AND APPROPRIATE ACTION ON APPLICATION FOR ACCIDENTAL DISABILITY RETIREMENT SUBMITTED BY RICHARD MARTINEZ, INCLUDING ANALYSIS OF MEDICAL BOARD REPORT PURSUANT TO A.R.S. § 38-859.

Motion by Joseph Alvarez, second by Matthew King to approve the application for accidental disability of Richard Martinez effective October 25, 2021, based upon the Medical Board reports and PSPRS Questionnaire dated August 24, and October 15 and 19, 2021, from Dr. Jon Zoltan, M.D., along with the testing report dated October 6, 2021 from Sidney Spector, M.D., which demonstrate that Mr. Martinez does qualify for an Accidental Disability due to the presence of a totally and permanently disabling condition which was incurred during the performance of his job and prevents him from performing his regular duties as a Fire Captain, and is not a condition which existed or occurred prior to 9/16/2015, and subject to receipt of a corrected disability questionnaire from Dr. Zoltan and the applicant's resignation letter. Motion PASSED by a vote of 4-0

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


Not an action item – no action taken

7. REQUESTS OF THE BOARD

Not an action item – no action taken

8. ADJOURNMENT 4:42 pm

POSTED ON: October 26, 2021, at 11:00 a.m. Signed:


Rocio Garcia-Pedroza, HR Manager,
Local Board Secretary