

**TOWN OF SAHUARITA  
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)  
SAHUARITA LOCAL POLICE BOARD  
MEETING MINUTES  
March 13, 2019**

The Public Safety Personnel Retirement System (PSPRS) Sahuarita Local Board met in the Town Hall Executive Conference Room on the second floor, 375 West Sahuarita Center Way, Sahuarita, Arizona on Wednesday, March 13, 2019.

**1. Call to Order**

Chairman Tom Murphy called the meeting to order at approximately 5:37 p.m.

**2. Roll Call**

3. Attendee Name	Title	Status	Arrived
Tom Murphy	Chairman	Present	
Scott Downs	Board Member	Absent	
Clark Munger	Board Member	Present	
Jesus Villanueva	Board Member	Absent	
Juan Zamora	Board Member	Present	

Also in attendance were Local Board Secretary Lisa Cole and Sahuarita Human Resources Director Michelle Malott.

**3. Consent Agenda:**

**A. Minutes for Approval – October 10, 2018**

**B. Pre-Employment Physical Requirement**

Name	Hire/Membership Date	Physical Date	Pre-existing Condition
Denise Chiquete	01/30/2018	12/19/2017	No
Kayla Thomas	01/30/2018	12/19/2017	No
Matthew Fontes	01/30/2018	12/19/2017	No
Oscar Fruge	08/20/2018	07/26/2018	No

**MOTION** was made to approve the consent agenda.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Clark Munger, Board Member
<b>SECONDER:</b>	Juan Zamora, Board Member
<b>AYES:</b>	Tom Murphy, Clark Munger, Juan Zamora
<b>ABSENT:</b>	Scott Downs, Jesus Villanueva

**4. Discussion and authorization to use Mesch, Clark, Rothschild, as Independent Counsel to Sahuarita Local Police Board #174, on an as-needed and at-will basis.**

Lisa Cole, Local Board Secretary, explained additional independent counsel may be necessary from time to time due to the workload of the Benavidez Law Group and conflicts of interest. The board reviewed the resume and discussed the qualifications of Gary Cohen of Mesch, Clark, Rothschild.

**MOTION** was made to authorize the use of Mesch, Clark, Rothschild, as independent counsel to the local board and to authorize the secretary and chairman to execute the necessary agreement.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Clark Munger, Board Member
<b>SECONDER:</b>	Juan Zamora, Board Member
<b>AYES:</b>	Tom Murphy, Clark Munger, Juan Zamora
<b>ABSENT:</b>	Scott Downs, Jesus Villanueva

**5. Annual review of Disability Retirement recipients.**

Lisa Cole, Local Board Secretary, presented a list of retirement recipients receiving disability benefits and explained that the board has the option to require disability recipients to submit to an annual independent medical examination if warranted.

**MOTION** was made to forgo independent medical examinations of retirement disability recipients.


<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Clark Munger, Board Member
<b>SECONDER:</b>	Juan Zamora, Board Member
<b>AYES:</b>	Tom Murphy, Clark Munger, Juan Zamora
<b>ABSENT:</b>	Scott Downs, Jesus Villanueva

**6. Discussion and possible action regarding answers to questions presented to PSPRS about Sahuarita actuarial valuations and PSPRS investment strategies.**

The board discussed the answers provided to the questions submitted to PRPRS Administration regarding actuarial valuations and PSPRS investment strategies. The board requested the secretary invite Sahuarita Finance Director A.C. Marriotti to a future board meeting to discuss the Sahuarita actuarial valuations.

**7. Adjournment**

Chairman Murphy adjourned the meeting at approximately 6:10 p.m.

  
Tom Murphy  
Chairman

ATTEST:

  
Lisa Cole, MMC  
Secretary to the Board

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Meeting of the Public Safety Personnel Retirement System Local Police Board of the Town of Sahuarita held on the 13<sup>th</sup> day of March, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 22 day of April, 2019.

  
Lisa Cole, MMC  
Secretary to the Board