

**TOWN OF SAHUARITA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
SAHUARITA LOCAL POLICE BOARD
MEETING MINUTES
April 18, 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 Thursday, April 18, 2019.

1. Call to Order

Chairman Tom Murphy called the meeting to order at approximately 5:34 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	Present	
Juan Zamora	Board Member	Present	

Also in attendance were Local Board Attorney Gary Cohen, Local Board Secretary Lisa Cole, Deputy Town Clerk Leah Cox, Sahuarita Human Resources Director Michelle Malott, and Human Resources Technician Liliana Soto. Additional attendees included Ms. Sabori's attorney, Larry Gee, Esq., The Law Offices of Lawrence Y. Gee, and representative for Ms. Sabori, Eric Hahn, Fraternal Order of Police.

3. Consent Agenda:

A. Minutes for Approval – March 13, 2019

MOTION was made to approve the consent agenda.

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

EXECUTIVE SESSION

MOTION was made to meet in executive session.

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

Chairman Murphy declared the board convened for executive session at approximately 5:35 p.m. Mr. Gee and Mr. Hahn left the room.

- 4. **Executive Session pursuant to A.R.S. § 38-431.03(A)(2) and (A)(3) to discuss records exempt by law from public inspection and for legal advice regarding the Accidental Disability Retirement Application submitted by Officer Josefina Sabori.**

The board met in executive session to discuss records exempt by law from public inspection and for legal advice regarding the Accidental Disability Retirement Application submitted by Officer Josefina Sabori.

CONTINUATION OF MEETING

Mr. Gee and Mr. Hahn rejoined the meeting.

MOTION was made to reconvene the regular meeting.

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

Chairman Murphy reconvened the regular meeting at approximately 6:49 p.m.

- 5. **Consideration and possible action regarding the Accidental Disability Retirement Application submitted by Officer Josefina Sabori.**

Larry Gee, Ms. Sabori’s Attorney, explained Ms. Sabori has a 2% disability from an on-the-job injury that prevents her from performing a reasonable range of required police officer duties, which led to her employment resignation. Mr. Gee urged the board to order Ms. Sabori to undergo an independent medical examination to determine retirement eligibility. Eric Hahn, Fraternal Order of Police, stated he suffered from a 2% disability, similar to Ms. Sabori, and that he was no longer able to perform his duties as a Pima County Deputy Sheriff. Mr. Hahn told the board that a 2% disability can prevent one from performing a reasonable range of duties of a public safety officer and it is not unheard of that a board grant an accidental disability retirement based on a 2% disability.

Gary Cohen, Local Board Attorney, inquired if Mr. Gee was opposed to the local board obtaining the full medical records of Ms. Sabori from Drs. Massey, Siegel and McLeod, before moving forward with the disability retirement application of Ms. Sabori. Mr. Gee stated he had no objections to the board obtaining the complete medical records of Ms. Sabori before proceeding with the disability retirement application.

The following **MOTION** was made: because the application does not appear to contain the complete medical files from Drs. Massey, Siegel and McLeod, I move that this board, through counsel, take the necessary steps to obtain those medical files, after which we will reconvene to determine if the statutory prerequisites are satisfied and the appropriateness of independent medical examinations.

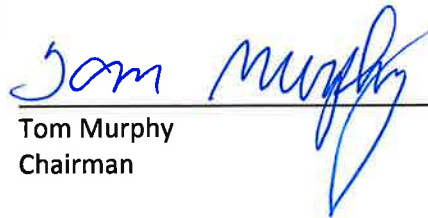
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jesus Villanueva, Board Member
SECONDER:	Juan Zamora, Board Member
AYES:	Tom Murphy, Clark Munger, Jesus Villanueva, Juan Zamora
ABSENT:	Scott Downs

6. Future Agenda Items


At Chairman Murphy's request, Board Secretary Lisa Cole announced that A.C. Marriotti, Sahuarita Finance Director, would attend a future meeting to review the questions and answers the local board solicited from PSPRS administration, the current actuarial report and the health of the PSPRS fund.

7. Adjournment

Chairman Murphy adjourned the meeting at approximately 6:59 p.m.



Tom Murphy
Chairman

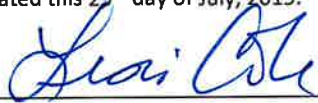
ATTEST:


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 Board of the Town of Sahuarita held on the 18th day of April, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 29th day of July, 2019.



Lisa Cole, MMC
Secretary to the Board