

**TOWN OF SAHUARITA  
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)  
SAHUARITA LOCAL POLICE BOARD  
MEETING MINUTES  
July 29, 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 Monday, July 29, 2019.

**1. Call to Order**

Chairman Tom Murphy called the meeting to order at approximately 5:30 p.m.

**2. Roll Call**

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 Attorney Gary Cohen, Local Board Secretary Lisa Cole, 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, representative for Ms. Sabori, Eric Hahn, Fraternal Order of Police and Sean Santos.

**3. Consent Agenda:**

**A. Minutes for Approval – April 18, 2019**

**B. Pre-Employment Physical Requirement**

Name	Hire/Membership Date	Physical Date	Pre-existing Condition
Jillian Jackson	9/26/2018	8/27/2018	
Sean Mastropole	9/26/2018	8/27/2018	
Jesus Rodriguez	9/26/2018	8/27/2018	
John George	12/24/2018	11/15/2018	
Ivan Cota	1/7/2019	12/11/2018	
Christina Carr-Cody	1/22/2019	12/10/2018	
Joseph Rivera	2/22/2019	1/4/2019	
Joshua Bayer	3/18/2019	12/27/2018	

**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

#### EXECUTIVE SESSION

**MOTION** was made to meet in executive session.

<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

Chairman Murphy declared the board convened for executive session at approximately 5:31 p.m. Mr. Gee, Mr. Hahn and Mr. Santos left the room.

- 3. 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.

- 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 Sean Santos.**

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 Sean Santos.

## CONTINUATION OF MEETING

Mr. Gee, Mr. Hahn and Mr. Santos rejoined the meeting.

**MOTION** was made to reconvene the regular meeting.

<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

Chairman Murphy reconvened the regular meeting at approximately 6:18 p.m.

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

Mr. Gee requested the board send Ms. Sabori for an independent medical examination.

**MOTION** was made to refer Ms. Sabori for an independent medical examination to be determined after interview.

<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. Consideration and possible action regarding the Accidental Disability Retirement Application submitted by Officer Sean Santos.

**MOTION** was made to obtain any necessary additional medical records.

<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

### 7. Future Agenda Items

Chairman Murphy announced that an invitation will be extended to Sahuarita Finance Director A.C. Marriotti to review the actuarial report and health of the PSPRS fund.

Board Member Munger requested a review of the hiring procedures used by Human Resources to determine pre-existing health conditions of public safety personnel.

**8. Adjournment**

Chairman Murphy adjourned the meeting at approximately 6:23 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 29<sup>th</sup> day of July, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Lisa Cole, MMC  
Secretary to the Board