

**TOWN OF SAHUARITA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
SAHUARITA LOCAL POLICE BOARD
MEETING MINUTES
August 1, 2017**

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 Tuesday, August 1, 2017.

1. Call to Order

Chairman Tom Murphy called the meeting to order at approximately 4:31 p.m.

2. Roll Call

Attendee Name	Title	Status	Arrived
Tom Murphy	Chairman	Present	
Scott Downs	Board Member	Absent	
Alexander Droban	Board Member	Present	
Clark Munger	Board Member	Present	
Juan Zamora	Board Member	Present	

Also in attendance were Local Board Attorney Thomas Benavidez and Board Secretary Lisa Cole.

Additional attendees included Michelle Malott, Human Resources Director, Michelle Johnson-Ochoa, Applicant, and Shelly Johnson-Ochoa, Spouse of Applicant.

3. Consent Agenda:

A. Minutes for Approval – July 20, 2017

MOTION was made to approve the consent agenda.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Clark Munger, Board Member
SECONDER:	Alexander Droban, Board Member
AYES:	Murphy, Droban, Munger, Zamora
ABSENT:	Downs

EXECUTIVE SESSION

MOTION was made to meet in executive session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Clark Munger, Board Member
SECONDER:	Alexander Droban, Board Member
AYES:	Murphy, Droban, Munger, Zamora
ABSENT:	Downs

Chairman Murphy declared the board convened for executive session at approximately 4:32 p.m.

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 Ordinary Disability Retirement Application submitted by Officer Michelle Johnson-Ochoa.

The board met in executive session to discuss records exempt by law from public inspection and for legal advice regarding the Ordinary Disability Retirement Application submitted by Officer Michelle Johnson-Ochoa.

CONTINUATION OF MEETING

Ms. Johnson-Ochoa and her spouse rejoined the meeting.

MOTION was made to reconvene the regular meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Clark Munger, Board Member
SECONDER:	Alexander Droban, Board Member
AYES:	Murphy, Droban, Munger, Zamora
ABSENT:	Downs

Chairman Murphy reconvened the regular meeting at approximately 5:39 p.m.

5. Consideration and possible action regarding the Ordinary Disability Retirement Application submitted by Officer Michelle Johnson-Ochoa.

MOTION was made to approve the Ordinary Disability Retirement Application of Officer Michelle Johnson-Ochoa with an effective retirement date of September 1, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Alexander Droban, Board Member
SECONDER:	Juan Zamora, Board Member
AYES:	Murphy, Droban, Munger, Zamora
ABSENT:	Downs

6. Future Agenda Items

Board Member Munger requested Mr. Benavidez review and report on the legal procedures to be followed regarding determination of pre-existing conditions in new members.

7. Adjournment

Chairman Murphy adjourned the meeting at approximately 5:42 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 1st day of August, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 20_____.

Lisa Cole, MMC
Secretary to the Board