

**TOWN OF SAHUARITA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
SAHUARITA LOCAL POLICE BOARD
MEETING MINUTES
March 22, 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 Wednesday, March 22, 2017.

**MEETING AGENDA
AT OR AFTER 4:30 P.M.**

1. Call to Order

Chairman Murphy called the meeting to order at approximately 4:30 p.m.

2. Roll Call

PRESENT: Board Members Alexander Droban, Clark Munger, Juan Zamora and Chairman Tom Murphy

ABSENT: Board Member Scott Downs

ALSO PRESENT: Local Board Attorney Thomas Benavidez and Board Secretary Lisa Cole

Additional Attendees: Michelle Malott, Sahuarita Human Resources Director, Michelle Johnson-Ochoa, Applicant, and Shelly Johnson-Ochoa, Spouse of Applicant

3. Consent Agenda:

A. Minutes for Approval – November 2, 2016

B. Transfer or Redemption of Prior Service

Name	Transfer Type	Service Years	Amount
Brian Groseclose	Military	2.638	\$69,988.00

MOTION was made by Board Member Munger, seconded by Board Member Droban to approve the consent agenda. **MOTION CARRIED UNANIMOUSLY.** (Board Member Downs absent.)

EXECUTIVE SESSION

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.**

MOTION was made by Board Member Munger, seconded by Board Member Droban to convene in Executive Session. **MOTION CARRIED UNANIMOUSLY.** (Board Member Downs absent.)

Chairman Murphy declared the board convened for Executive Session at approximately 4:32 p.m. The local board members present, Mr. Benavidez, Ms. Cole, Ms. Malott and Ms. Ochoa and her spouse were invited to meet in executive session.

CONTINUATION OF MEETING

MOTION was made by Board Member Munger, seconded by Board Member Droban to reconvene the regular meeting. **MOTION CARRIED UNANIMOUSLY.** (Board Member Downs absent.)

Chairman Murphy reconvened the regular meeting at approximately 5:40 p.m.

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

Chairman Murphy invited discussion regarding the Ordinary Disability Retirement Application submitted by Officer Ochoa-Johnson and hearing none, asked if there was a motion.

MOTION was made by Board Member Droban, seconded by Board Member Zamora to move forward with the Ordinary Disability Application submitted by Michelle Johnson-Ochoa. **MOTION CARRIED UNANIMOUSLY.** (Board Member Downs absent.)

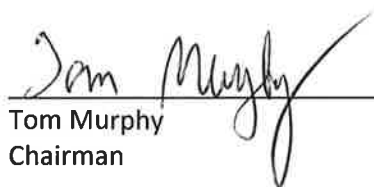
Mr. Benavidez clarified that moving forward with the application indicated that the local board deemed there was sufficient medical evidence presented and that the board ordered an Independent Medical Examination be conducted by the Independent Medical Board. Mr. Benavidez responded to questions and comments from the board and applicant.

6. **Future Agenda Items**

The board requested an explanation of the investment and expected rates of return for the Public Safety Personnel System pension fund; an update on 2017 legislation relative to PSPRS and an update on the Hall lawsuit.


7. **Adjournment**

Chairman Murphy adjourned the meeting at approximately 5:50 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 22nd day of March, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 8th day of June, 2017.