

**TOWN OF SAHUARITA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
SAHUARITA LOCAL POLICE BOARD
MEETING MINUTES
December 7, 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 Thursday, December 7, 2017.

1. Call to Order

Chairman Tom Murphy called the meeting to order at approximately 5:08 p.m.

2. Roll Call

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

Also in attendance were Local Board Attorney Thomas Benavidez and Board Secretary Lisa Cole. Mr. Benavidez participated by speakerphone.

Additional attendees included Michelle Malott, Human Resources Director and applicant, Michelle Johnson-Ochoa. Ms. Ochoa participated by speakerphone.

3. Consent Agenda:

A. Minutes for Approval – October 30, 2017

B. Approval of election to participate in the Deferred Retirement Option Plan (DROP) by Officer Matthew McGlone as of January 20, 2018 with an effective date of February 1, 2018.

MOTION was made to approve the consent agenda.

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

4. Possible appointment of a physician to provide another independent medical opinion on the Ordinary Disability Retirement Application submitted by Officer Michelle Johnson-Ochoa.

Board Member Johnston recused himself from review, discussion and voting on the item and excused himself from the room at approximately 5:10 p.m.

The remaining members of the Board reviewed the curriculum vitae and qualifications of Drs. Marjorie Eskay-Auerbach, John Beghin, Zoran Maric, James Maxwell and Lyle Young. Lisa Cole, Board Secretary, responded to questions from the board concerning physician fees and schedule availability.

MOTION was made to appoint Dr. Marjorie Eskay-Auerbach to perform an independent medical examination of Michelle Johnson-Ochoa.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Clark Munger, Board Member
SECONDER:	Scott Downs, Board Member
AYES:	Murphy, Downs, Munger
ABSENT:	Zamora
RECUSED:	Johnston

Ms. Johnson-Ochoa disconnected from the speakerphone and Board Member Johnston returned to the meeting at approximately 5:15 p.m.

5. Future Agenda Items

There were no requests for future agenda items.

6. Adjournment

Chairman Murphy adjourned the meeting at 5:16 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 7th day of December, 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

DRAFT