



**STATE OF ARIZONA  
ATTORNEY GENERAL'S OFFICE (AGO)  
LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)  
PENSION BOARD**

**MINUTES OF PUBLIC MEETING OF THE  
ARIZONA ATTORNEY GENERAL LOCAL PENSION BOARD**

January 11, 2022 2:00 PM

Video conference via Zoom: <https://us02web.zoom.us/j/84526923695?pwd=a0tWeW4vQThvb3BLWlJyQndYa2M1QT09>

Meeting ID: 845 2692 3695 Passcode: 798548 One tap mobile

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MEMBERS PRESENT:           Travis Williams, Chairperson  
                                  Travis Smith, Board Member  
                                  Kathy Steadman, Board Member

MEMBERS ABSENT:           Jason Wayde Webb, Board Member

OTHER ATTENDEES:        Kay Gee, Local Board Secretary  
                                  Peggy O'Shea, PSPRS Member  
                                  Kathryn Baillie, Counsel for Peggy O'Shea  
                                  David Niederdeppe, Board Attorney/Counsel

**CALL TO ORDER**

Chairperson Travis Williams called the meeting to order at 2:10 PM

**REVIEW PRIOR MEETING MINUTES, DISCUSS, AND CONSIDER VOTE FOR APPROVAL**

- Meetings minutes from November 30, 2021- Board member Travis Smith motioned to approve minutes. Board member Kathy Steadman seconded the motion. The Board voted and passed the motion.

**DISCUSSION, CALL TO THE PUBLIC, AND VOTE ON SPECIAL AGENT PEGGY O'SHEA'S APPLICATION FOR ACCIDENTAL DISABILITY RETIREMENT ACCEPTANCE FOR AN INDEPENDENT MEDICAL EXAMINATION**

Chairperson Travis Williams call to the public.

Kathryn Baillie address Local Board on behalf of Peggy O'Shea, requesting an Independent Medical Examination (IME) for a new medical examination due to the new medical documentation from the State of Arizona Worker's Compensation, specifically requesting the IME to be conducted by a hand specialist.

Executive Session- Board member Kathy Steadman motioned for Executive Session with Board Attorney/Counsel, David Niederdeppe, regarding Peggy O'Shea's new Accidental Disability Retirement application. Board member Travis Smith seconded the motion.

Executive Session adjourned.

Board member Kathy Steadman motioned to refer Peggy O'Shea to an Independent Medical Examination with a hand specialist for her new Application for Accidental Disability Retirement. Board member Travis Smith seconded the motion. The Board voted and passed the motion.

**DISCUSSION AND VOTE ON THE SPECIAL AGENTS FOR INDUCTION INTO THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM**

The Board reviewed and voted on the admission of one (1) new Special Agent into PSPRS.

Jennifer Nilsson-Lund- Board member Travis Smith motioned to accept member into PSPRS after meeting the standards of the Arizona Attorney General's Office and the Arizona Peace Officer Standards and Training Board with the pre-existing conditions noted on medical history questionnaire dated 10/05/2021. Board member Kathy Steadman seconded the motion. The Board voted and passed the motion.

**DISCUSSION REGARDING THE PSPRS LEGISLATIVE CHANGES EFFECTIVE 01/01/2022 WITH LOCAL BOARD COUNSEL DAVID NIEDERDEPPE**

**DISCUSS SCHEDULING AND FUTURE AGENDA ITEMS OF THE NEXT MEETING**

None.

**ADJOURN**

Meeting adjourned at 2:49PM.

A copy of the agenda is available for public inspection at the Attorney General's Office, 2005 N. Central Ave. Phoenix, Arizona 85004.

Cc: PSPRS