



**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 31, 2023 at 11:00am

Video conference via Zoom:

<https://us02web.zoom.us/j/84067417335?pwd=YINiVlk1Wlh5QnJINGp3Q1IBYjU3QT09>

Meeting ID: 840 6741 7335

Passcode: 579906

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MEMBERS PRESENT:           Travis Williams, Chairperson  
                                  Travis Smith, Board Member  
                                  Kathy Steadman, Board Member  
                                  Jason Wayde Webb, Board Member  
                                  Cynthia Kelley, Board Attorney/Counsel

OTHER ATTENDEES:        Kay Gee, Local Board Secretary  
                                  Peggy O'Shea, PSPRS Member  
                                  Kathryn Baillie, Counsel for Peggy O'Shea  
                                  Scott Shafer, PSPRS Member

**CALL TO ORDER**

Chairperson Travis Williams called the meeting to order at 11:07AM

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

- Meetings minutes from August 12, 2022- Board member Kathy Steadman motioned to approve minutes. Board member Travis Smith 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 TO RECONSIDER**

Kathryn Baillie addressed the local board regarding her concerns about Dr. Gendy's request for a SPECT scan on Peggy O'Shea to complete the Independent Medical Exam (IME) due to the intrusive nature of the scan and requested that the Local Board reconsider this request.

Chairperson Travis Williams motioned for Executive Session with Board Attorney to seek counsel regarding Peggy O'Shea's request. Board member Travis Smith seconded the motion. Executive Session adjourned at 11:55 am.

Regular Session resumed at 11:56am.

Board member Kathy Steadman motioned to send the IME back to Dr. Gendy and request he use the medical records he received to finalize his decision on the Independent Medical Exam for Peggy O'Shea. Travis Smith seconded the motion. The Board voted and passed the motion.

Kathryn Baillie requested the local board send the document submitted to the Local Board from Law Enforcement expert Lon Bartel in August 2022 to Dr. Gendy to review with the IME medical records.

Board member Kathy Steadman motioned for Executive Session with Board Attorney to seek counsel regarding Kathryn Baillie's request. Travis Smith seconded the motion. Executive Session adjourned at 12:24 pm.

Regular Session resumed at 12:25pm.

Board member Kathy Steadman motioned to revise her original motion to request Dr. Gendy to use the medical records he received, his medical knowledge, including Lon Bartel's document, to make a determination on the Independent Medical Exam for Peggy O'Shea. 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 three (3) new Special Agent into PSPRS.

Nicholas Hutchens - 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 08/02/2022. Board member Kathy Steadman seconded the motion. The Board voted and passed the motion.

David Hempel - 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 08/02/2022. Board member Kathy Steadman seconded the motion. The Board voted and passed the motion.

Jesus Castro- 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 08/22/2022. Board member Kathy Steadman seconded the motion. The Board voted and passed the motion.

**DISCUSSION AND VOTE REGARDING RETIREES' RETURN TO WORK ELIGIBILITY WITH THE ARIZONA ATTORNEY GENERAL'S OFFICE**

Board member Travis Smith motioned to approve the return to work retiree status pursuant to A.R.S. 38-849H for the following PSPRS retiree:

Frank Duran- hired into ASRS eligible position effective 08/22/2022 as a Special Agent, ACR required.

Scott Shafer- hired into ASRS eligible position effective 10/31/2022 as a Special Agent, ACR required.

Board member Kathy Steadman seconded the motion. The Board voted and passed the motion.

**DISCUSS LOCAL BOARD KATHY STEADMAN'S CONTINUED BOARD APPOINTMENT.**

Board member Kathy Steadman provided the local board with updated employment information and stated she can continue to serve on the local board.

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

New Disability Application

**ADJOURN**

Board member Jason Wayde Webb motioned to adjourn the meeting. Board member Kathy Steadman seconded the motion. Meeting adjourned at 12:36PM

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