



**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**

June 7, 2023 at 1:00 PM

Video conference via Zoom: <https://us02web.zoom.us/j/83490901447?pwd=ZExmMGo1UTZxMncrbFgwUHhneEloUT09>

Meeting ID: 834 9090 1447

Passcode: 893246

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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 Wauneka, Local Board Secretary
Peggy O'Shea, PSPRS Member
Kathryn Baillie, Counsel for Peggy O'Shea

CALL TO ORDER

Chairperson Travis Williams called the meeting to order at 1:05 PM.

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

Meetings minutes from March 9, 2023- 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 FOR ACCIDENTAL DISABILITY RETIREMENT

Kathryn Baillie addressed the Local Board to ask the board for clarification from Dr. Gendy on question #1, page 27, of the IME, in response to the communication from PSPRS Joann Lowey regarding Peggy O'Shea accidental application.

Board Member Kathy Steadman motioned for Executive Session to consult with Local Board Counsel, Cynthia Kelley at 1:22 PM. Travis Smith seconded the motion. The Board voted and passed the motion. Executive Session ended at 1:45 PM.

Board member Kathy Steadman motioned to table the rehearing for Peggy O'Shea's accidental disability application to seek clarification from PSPRS Administrative Office to submit further inquiry to Dr. Gendy to conclude the matter. Board Member Wayde Webb seconded the motion. The Board voted and passed the motion.

DISCUSSION AND VOTE ON LOCAL BOARD MEMBER WAYDE WEBB RESIGNATION FROM AGO LOCAL BOARD

Local board accepted resignation for Wayde Webb.

DISCUSS SCHEDULING AND FUTURE AGENDA ITEMS OF THE NEXT MEETING

Peggy O'Shea rehearing on application for accidental disability retirement.

ADJOURN

Meeting adjourned 1:53 PM.

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