

# 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

August 12, 2022 10:00 AM Video conference via Zoom:

https://us02web.zoom.us/j/83308619624?pwd=NUx6QnN2UXJZU043OWVIMzBLazZBQT09

Meeting ID: 833 0861 9624

Passcode: 565674 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 Lon Bartel, Witness for Peggy O'Shea

David Niederdeppe, Board Attorney/Counsel

#### **CALL TO ORDER**

Chairperson Travis Williams called the meeting to order at 10:04 AM

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

 Meetings minutes from January 11, 2022- Board member Travis Smith motioned to approve minutes. Board member Kathy Steadman seconded the motion. The Board voted and passed the motion.

## <u>DISCUSSION, CALL TO THE PUBLIC, AND VOTE ON SPECIAL AGENT PEGGY O'SHEA'S APPLICATION FOR ACCIDENTAL DISABILITY RETIREMENT</u>

Modified Executive Session with Peggy O'Shea (applicant), Kathryn Baillie (applicant counsel) and Lon Bartel (witness for applicant) at 10:09AM regarding Peggy O'Shea's new Accidental Disability Retirement application medical information. Executive Session adjourned 10:51AM.

Regular Executive Session at 10:52AM with Board Attorney/Counsel, David Niederdeppe, regarding Peggy O'Shea's new Accidental Disability Retirement application. Executive Session adjourned 11:12am.

2005 N. Central Ave. Phoenix, Arizona 85004 602-364-0680

Board member Kathy Steadman motioned to submit Peggy O'Shea to an additional Independent Medical Examination with a different hand specialist to resolve the medical conflict from previous exams conducted. 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 four (4) new Special Agent into PSPRS.

Cassidy Siso - 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 01/20/2022. Board member Kathy Steadman seconded the motion. The Board voted and passed the motion.

Margaret Diaz - 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 09/20/2021. Board member Kathy Steadman seconded the motion. The Board voted and passed the motion.

Kevin Pierce- 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 05/02/2022. Board member Kathy Steadman seconded the motion. The Board voted and passed the motion.

Melissa Pulver - 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 03/23/2022. Board member Kathy Steadman seconded the motion. The Board voted and passed the motion.

## <u>DISCUSSION AND VOTE REGARDING RETIREES' RETURN TO WORK ELIGIBILITY WITH THE ARIZONA ATTORNEY GENERAL'S OFFICE</u>

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:

Erik Martzke- hired into ASRS eligible position effective 03/07/2022 as a Special Agent, ACR required.

Steven Huddleston- hired into ASRS eligible position effective 05/02/2022 as a Special Agent, ACR required.

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

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

Adoption of PSPRS New Uniform Model Rules New Disability Application

### **ADJOURN**

Meeting adjourned at 11:23 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