



**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 23, 2023 at 2PM

Video conference via Zoom: <https://us02web.zoom.us/j/85394566505?pwd=M3pSQ0JpNlZjK0hGT0k3OFB3QVhMZz09>

Meeting ID: 853 9456 6505

Passcode: 370101

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**MEMBERS PRESENT:** Travis Williams, Chairperson  
Travis Smith, Board Member  
Kathy Steadman, 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 2:04 PM

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

Meetings minutes from June 7, 2023- 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**

Kathryn Baillie requested to address the Local Board regarding the issue that Dr. Gendy's addendum does not discuss the issues of grip strength for Peggy O'Shea.

Board Member Travis Smith motioned for Executive Session to consult with Local Board Counsel, Cynthia Kelley at 2:15 PM. Board Member Kathy Steadman seconded the motion. The Board voted and passed the motion. Executive Session ended at 2:29 PM.

Chairperson Travis Williams invited Peggy O'Shea and her Counsel, Kathryn Baillie, to write a letter to the Local Board to clarify the Local Board's request for Dr. Gendy for further clarification of the grip strength. Kathryn Baillie agreed to provide a letter to the board regarding the matter.

Board member Kathy Steadman motioned to table the rehearing for Peggy O'Shea's accidental disability application to seek clarification from Dr. Gendy for grip strength and conflicts in the medical record. 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.

Fernando Ruiz- 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 05/03/2023. Board member Kathy Steadman seconded the motion. The Board voted and passed the motion.

Eric Walker - 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 03/02/2023. Board member Kathy Steadman seconded the motion. The Board voted and passed the motion.

Matthew Jamison - 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 06/09/2023 Board member Kathy Steadman seconded the motion. The Board voted and passed the motion.

James Hennelly- 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 06/15/2023. 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:

Roger Geisler- hired into PSPRS eligible position effective 06/12/2023 as a Special Agent Supervisor, ACR required.

Jay Schultz- hired into PSPRS eligible position effective 06/26/2023 as a Special Agent, ACR required.

Daniel Collins- hired into PSPRS eligible position effective 07/10/2023 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**

Outside Counsel Appointment

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

**ADJOURN**

Board Member Travis Smith motioned to adjourn meeting. Board Member Kathy Steadman seconded the motion.

Meeting adjourned 2:41 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