



**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**

March 9, 2023 at 10:30am

Video conference via Zoom:

<https://us02web.zoom.us/j/85755666412?pwd=bnp6a0kweXpBTzFvdDVEUGFOMU1Fdz09>

Meeting ID: 857 5566 6412

Passcode: 734522

One tap mobile

+13462487799,,85755666412# US (Houston)

+16694449171,,85755666412# US

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

**CALL TO ORDER**

Chairperson Travis Williams called the meeting to order at 10:34am.

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

- Meetings minutes from January 31, 2023- Board member Travis Smith motioned to approve minutes. Board member Jason Wayde Webb 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 regarding her concerns about the conflicts she found in Dr. Gendy's Independent Medical Exam (IME) for Peggy O'Shea on the PSPRS Form P5-LB-A (question 5 and question 6) versus the detailed narrative IME report. Kathryn Baillie requested the Local Board to consider the detailed narrative IME report, versus the PSPRS Form P5-LB-A questionnaire, question 5 and question 6 which directly conflicts with the narrative IME report.

Board member Travis Smith motioned for Executive Session with Board Attorney to seek counsel. Board member Kathy Steadman seconded the motion. Executive Session adjourned.

Board member Travis Smith motioned to approve Peggy O'Shea Accidental Disability application. Board member Kathy Steadman seconded the motion with a modification to the original motion that the board recognizes there is a discrepancy between the narrative IME report and the questionnaire checklist (PSPRS Form P5-LB-A, questions 5 and question 6) completed by the physician. The Local Board favors the narrative report as opposed to the questionnaire checklist (PSPRS Form P5-LB-A, questions 5 and question 6), which the Local Board believes was completed in error by the physician, based on the narrative IME report. Board member Travis Smith seconded the modified motion by Board member Kathy Steadman. The Board voted and passed the motion.

Kathryn Baillie requested the Local Board to answer the Local Board questions on the PSPRS Form P5-LB-A) on the record, due to the discrepancy discussed.

Question 1: The Local Board members answered YES

Question 2: The Local Board members answered YES

Question 3: The Local Board members answered NO

Question 4: The Local Board members answered N/A

Question 5: The Local Board members answered NO

Question 6: The Local Board members answered NO

Question 7: The Local Board members answered NO

Question 8: The Local Board members answered YES

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

No items.

#### **ADJOURN**

Board Member Travis Smith motioned to adjourn the meeting. Board Members Kathy Steadman and Jason Wayde Webb seconded the motion. Meeting adjourned 11:06am.

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