



**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**

April 1, 2021 2:00 PM

Video conference via Zoom: <https://us02web.zoom.us/j/81477455376>

Meeting ID: 814 7745 5376 One tap mobile:

+12532158782,,81477455376# US (Tacoma)

+13462487799,,81477455376# US (Houston)

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

CALL TO ORDER

Chairperson Travis Williams called the meeting to order at 2:05 PM

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

- Meetings minutes from July 23, 2020 and December 22, 2020- Board member Travis Smith motioned to approve minutes. Board member Kathy Steadman seconded the motion. The Board voted and passed the motion.

DISCUSSION, CONSIDER AND VOTE ON THE APPLICATION FOR A SURVIVOR BENEFIT FOR BARBARA GIBSON, SURVIVING SPOUSE OF RONALD GIBSON.

Board member Travis Smith motioned to approve the Application for Survivor Benefits for Barbara Gibson, surviving spouse of Ronald Gibson based on A.R.S. 38-846. Board member Kathy Steadman 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 five (5) new Special Agents into PSPRS.

Kelly Angel- Board member Kathy Steadman 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 08/03/2020. Board member Travis Smith SECONDED the motion. The Board voted and passed the motion.

Roy Garrison- Board member Kathy Steadman 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 09/28/2020. Board member Travis Smith SECONDED the motion. The Board voted and passed the motion.

John Hillman- Board member Kathy Steadman 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 06/01/2020. Board member Travis Smith SECONDED the motion. The Board voted and passed the motion.

Desiree Urbina- Board member Kathy Steadman 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 07/14/2020. Board member Travis Smith SECONDED the motion. The Board voted and passed the motion.

Steven Lugo- Board member Kathy Steadman 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 12/09/2020. Board member Travis Smith SECONDED the motion. The Board voted and passed the motion.

The Board tabled the vote on Special Agent Peter Tran for further clarification.

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

Board member Kathy Steadman motioned to approve the return to work retiree status pursuant to A.R.S. 38-849H for the following three (3) PSPRS retirees:

Mark Smith- hired into ASRS eligible position effective 07/27/2020 as a Special Agent, ACR required.

Jeffrey Whitbeck- hired into PSPRS eligible position effective 10/19/2020 as a Special Agent, ACR required.

Eric Marlowe- hired into PSPRS eligible position effective 12/14/2020 as a Special Agent, ACR required.

Board member Travis Smith SECONDED the motion. The Board voted and passed the motion.

DISCUSS SCHEDULING AND FUTURE AGENDA ITEMS OF THE NEXT MEETING

Discussion and vote on Peter Tran's induction into PSPRS.

ADJOURN

Chairperson Travis Williams motioned to adjourn the meeting at 2:20 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