

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 18, 2021 2:00 PM

Video conference via Zoom: https://us02web.zoom.us/j/89205068282?pwd=OVhFenNTWGVsc1lDL3p0QXFNeExzZz09

Meeting ID: 892 0506 8282 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

David Niederdeppe, Board Attorney/Counsel

CALL TO ORDER

Chairperson Travis Williams called the meeting to order at 2:03 PM

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

 Meetings minutes from April 1, 2021- Board member Kathy Steadman motioned to approve minutes. Board member Travis Smith seconded the motion. The Board voted and passed the motion.

<u>DISCUSSION AND VOTE ON THE SPECIAL AGENTS FOR INDUCTION INTO THE PUBLIC SAFETY PERSONNEL</u> RETIREMENT SYSTEM

The Board reviewed and voted on the admission of three (3) new Special Agents into PSPRS.

Peter Tran- 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 06/22/2020. Board member Kathy Steadman seconded the motion. The Board voted and passed the motion.

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

questionnaire dated 02/19/2021. Board member Kathy Steadman seconded the motion. The Board voted and passed the motion.

Kareem Wheeler- 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 03/16/2021. Board member Kathy Steadman seconded the motion. The Board voted and passed the motion.

<u>DISCUSSION, CALL TO THE PUBLIC, AND VOTE REGARDING RETIREES' RETURN TO WORK ELIGIBILITY WITH</u> 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:

Daniel Lopez- hired into ASRS eligible position effective 04/05/2021 as a Special Agent, ACR required.

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 ACCEPTANCE FOR AN INDEPENDENT MEDICAL EXAMINATION</u>

Board member Kathy Steadman motioned into Executive Session with Board Attorney/Counsel, David Niederdeppe, Board member Travis Smith, Chairperson Travis Williams and Local Board Secretary Kay Gee regarding the Accidental Disability Retirement application acceptance for Peggy O'Shea at 2:15pm.

Board member Kathy Steadman motioned to end Executive Session at 2:25pm. Board member Travis Smith seconded the motion. The Board voted and passed the motion.

Chairperson Travis Williams call to the public.

Special Agent Peggy O'Shea addressed the board regarding her new application submitted on 04/26/2021 for Accidental Disability Retirement. Special Agent Peggy O'Shea stated she has not qualified with her weapon in 2.5 years, although has not had an AZPOST audit on file, the physical therapy for her work-related injury has not worked, she lost a prestigious position and does not participate in the police duties, is on light duty status in the office; lost take home car. Special Agent Peggy O'Shea is requesting a new Independent Medical Examination be conducted based on the Full Capacity Evaluation results completed on 04/07/2021.

Chairperson Travis Williams asked if the board had any questions.

Board member Kathy Steadman asked if the person who conducted the Full Capacity Evaluation is a physical therapist or physician. Special Agent Peggy O'Shea confirmed they are a Physical Therapist.

Board member Kathy Steadman motioned to decline the Accidental Disability Retirement application since the condition has not significantly changed since November 2020, when the first Independent Medical Evaluation was conducted.

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

DISCUSS SCHEDULING AND FUTURE AGENDA ITEMS OF THE NEXT MEETING

PSPRS changes effective 01/01/2022 with Board Attorney/Counsel, David Niederdeppe.

ADJOURN

Board member Travis Smith motioned to adjourn the meeting at 2:33 PM. Board member Kathy Steadman seconded the motion. The Board voted and passed the motion.

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