

**RINCON VALLEY FIRE DISTRICT
MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING**

Wednesday, July 5, 2017
9:30 am RVFD Station 2
14550 E. Sands Ranch Rd.
Vail, AZ 85641

Note: The Board may vote to go into executive session at any time during the meeting on any item set forth below pursuant to Arizona Revised Statutes 38-431.03 (A) (3), for the purpose of consultation for legal advice with the board's attorney regarding any agenda item.

Note: From time to time, it may be necessary for Board Members to participate in Board meetings via speaker telephone.

MINUTES

- 1. Call to Order** - The meeting was held in the Conference Room of the RVFD Administration Building, 14550 E. Sands Ranch Rd. Vail, AZ 85641.

Michelle Harrington, Chairperson, called the meeting to order at 9:35 a.m.

- **Item #3** – Moved this item on agenda to accept newly elected Board Member, Aaron Brown – Term ends 5/2019 – 2 year term. Oath of Office was recited and signed by Chairperson Harrington and, newly elected Board Member, Aaron Brown..

- **Roll Call of Fire Board Members – TAKE ATTENDANCE AND DETERMINE IF A QUORUM EXISTS:**

Present:	Michelle Harrington, Chairperson	present
	Jacqueline Bisnar, Board Member	present
	Aaron Brown, Board Member	present
	Jeremy Curtis, Board Member	absent
	Jack Sharma, Board Member	present at 9:45am.

Attendance was taken and a quorum existed with three (3) voting members physically present.

Additional Attendees: Jayme Kahle, RVFD Fire Chief, Steve Bossé, Attorney for RVFD Local Pension Board; Laura Bucklin, RVFD Local Pension Board Secretary; and other RVFD crew members were also present. Mr. and Mrs. Nicholas Spears also attended.

- **Date of next meeting** – November 1, 2017 at 9:30am – Confirmed by three Board Members.

- 2. Approval of prior meeting minutes**

- Pension Meeting and Executive Session of May 3, 2017. Member Brown made the following motion, seconded by Member Bisnar, and approved unanimously:

Motion to Approve the Minutes of the May 3, 2017, Local Pension Board Meeting. Motion passed 3 to 0.

3. (See Item #3 above)

4. PSPRS Pension Reform

- Review, discussion, and possible action regarding the Hall/Parker Contribution Refunds.

Motion by Member Bisnar, second by Member Brown to recommend that Rincon Valley Fire District return the excess contributions to affected members as soon as administratively feasible.. Motion passed 3 to 0.

5. Review, discussion, and possible action regarding the Application for Disability Retirement Benefits for Nicholas Spears.

Executive Session held for discussion only - Motion by Member Brown, second by Member Bisnar to adjourn the Regular Pension Board Meeting at 9:40 a.m. and go into Executive Session to review Mr. Spears' medical records and the results of the I.M.E Report from Dr. Thrasher. Motion amended to allow Chief Kahle and Local Board Secretary, Laura Bucklin to attend the Executive Session. Motion amended and passed 3 to 0.

Those attending must keep all matters discussed in an Executive Session confidential. No action may be taken.

- **Reconvene Regular Pension Board Meeting at 9:54 a.m.** – Board Member Sharma was present at this time during Executive Session. Motion by Member Bisnar, second by Member Brown to adjourn the Executive Session at 9:54 am and reconvene the Regular Pension Board Meeting. Motion passed 4 to 0.

Regular Pension Board Meeting reconvened at 9:57 a.m.

Review, discussion, and possible action regarding the Application for Disability Retirement Benefits for Nicholas Spears.

- The Local Pension Board had the opportunity to review the medical records and the report from Dr. Thrasher, the Individual Medical Examiner during Executive Session.

- Motion made by Member Bisnar, second by Member Brown to accept the Application for Accidental Disability and submit to PSPRS for processing. Motion passed 4 to 0.

6. Public Appearances

- **Call to Public** – Nicholas Spears wanted to thank the Pension Board Members for their time.

7. ADJOURNMENT

- Member Bisnar made the following motion, seconded by Member Brown, and approved unanimously:

Motion to adjourn the meeting.

The meeting adjourned at 10:00 a.m.

Dated this 5th day of July 2017.

Rincon Valley Fire District Local Pension Board

Chairperson Harrington

Member Bisnar

Member Brown

Member Sharma