

Sun Lakes Fire District
Public Safety Personnel Retirement System (PSPRS)
Local Board
Meeting Minutes
September 9th, 2011

Call to Order:

The regular meeting of the PSPRS Local Board was called to order by Board Chair Sellers at 11:35 A.M.

Roll Call of PSPRS Local Board Members:

Board Members Sellers, Van Horn, Watkins, and Rock were present. Others in attendance included Fire Chief Wilson and Human Resource Administrator Smith.

New Business:

1. Discussion and Possible Action to Designate an Acting Chairperson, in the medical absence of Chairman Sellers
Being present at the meeting, Board Chair Sellers noted this item was not needed.
2. Discussion and Possible Action to administer the Oath of Office to firefighter/Paramedic Richard Mixer as a new PSPRS Local Board member, elected by the members of Local 3560 to replace Cheryl Van Horn, whose term has expired. Mr. Mixer's term of office runs from September 9, 2011 to November, 2014.

Richard Mixer took the Oath of Office as a PSPRS Local Board Member. Board Chair Sellers welcomed Board Member Mixer to the Board. Mr. Sellers went on to thank Ms. Van Horn for her service to the Board noting the service included many years of service to this Board.

3. Discussion and Possible Action, reference the Accidental Disability Application by Fire Engineer/Paramedic Bryan Smith, for the PSPRS Local Board to hire an Independent Medical Examiner (physician) (IME), as provided in A.R.S. § 38-859, to evaluate by medical exam the member's eligibility for an accidental disability pension.

Chief Wilson reviewed the application for the Board including the history of the injury and treatment cited by FE Smith in his application. Chief Wilson stated that it was appropriate to hire an IME to examine Bryan Smith.

Board Chair Sellers asked FE Smith if he had any comments. Mr. Smith recalled his recent examinations that concluded he could not return to full duty status and have forced him to make this application for a Disability Pension.

Board Member Rock moved that the Board proceed with FE Smith's application and hire an IME to provide their opinion to the Board for consideration. The Motion was Seconded by Board Member Watkins. There was no further discussion. The Motion passed unanimously with no abstentions.

Fire Chief Wilson asked if the Board Members and FE Smith would be available for another meeting on October 7th, 2011 to review the IME report and possible act on FE Smith's application. Tentatively, this date was accepted by all providing the IME report could be obtained. Chief Wilson noted that if this timetable worked out, FE Smith's last day of work would be October 31, 2011.

Board Member Comments:

There were no further comments.

Adjournments:

There being no further business to come before the Board, Board Chair Sellers declared the meeting adjourned. Time: 11:45 a.m.

Respectfully Submitted,

Barbara M. Smith Secretary

BMS/FDE