

**TOWN OF SAHUARITA  
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)  
SAHUARITA LOCAL POLICE BOARD  
MEETING MINUTES  
September 1, 2016**

The Public Safety Personnel Retirement System (PSPRS) Sahuarita Local Board met in the Town Hall Executive Conference Room on the second floor, 375 West Sahuarita Center Way, Sahuarita, Arizona on Thursday, September 1, 2016.

**1. Call to Order**

Chairman Blumberg called the meeting to order at 4:00 p.m.

**2. Roll Call**

**PRESENT:** Board Members, Scott Downs (departed at 5:15 p.m.), Matt McGlone, Clark Munger, and Chairman Duane Blumberg

**ABSENT:** Board Member Alex Droban

**ALSO PRESENT:** Local Board Attorney Thomas Benavidez and Board Secretary Lisa Cole

Additional Attendees: Julie Strzyewski, Human Resources Analyst, Town of Sahuarita, Michelle Johnson-Ochoa, Applicant, and Chris Sekavec, friend of Applicant

**3. Consent Agenda:**

**A. Minutes for Approval –November 20, 2015**

**B. Pre-Employment Physical Requirement**

Name	Hire/Membership Date	Physical Date	Pre-existing Condition
Raul Andres Mata	1/4/2016	12/11/2016	
Rosalie Petty	1/4/2016	12/11/2016	

**C. Transfer of Redemption of Prior Service**

Name	Transfer Type	Service Years	Amount
Michael Falquez	New Employment	9.5450	\$26,204.18
Raul Andres Mata	New Employment	7.2680	\$20,872.92

**MOTION** was made by Board Member McGlone, seconded by Board Member Downs to approve the consent agenda. **MOTION CARRIED UNANIMOUSLY** (Board Member Droban absent).

**4. Discussion and possible appointment of a medical board to conduct independent medical examinations on an as-needed basis.**

The board considered two doctors that were used to conduct independent medical examinations for other PSPRS local boards in the region: Drs. Scott Krasner and Dennis Thrasher. The board engaged in discussion which included fees, appointment availability, medical examination report turn-around times and qualifications.

Questions were answered by Local Board Attorney Thomas Benavidez.

**MOTION** was made by Board Member McGlone, seconded by Board Member Downs to appoint Dr. Scott Krasner as the medical board. **MOTION CARRIED UNANIMOUSLY** (Board Member Droban absent).

**EXECUTIVE SESSION**

**5. Executive Session pursuant to A.R.S. § 38-431.03(A)(2) and (A)(3) to discuss records exempt by law from public inspection and for legal advice regarding the Catastrophic Disability Retirement Application submitted by Officer Michelle Johnson-Ochoa.**

Chairman Blumberg declared the board convened for Executive Session at 4:10 p.m. and reconvened the regular meeting at 4:55 p.m.

**CONTINUATION OF MEETING**

**6. Consideration and possible action regarding the Catastrophic Disability Retirement Application submitted by Michelle Johnson-Ochoa.**

**MOTION** was made by Board Member Downs, seconded by Board Member McGlone to refer Ms. Ochoa to the medical board to proceed with an independent medical examination and to give appropriate notice as required. **MOTION CARRIED UNANIMOUSLY** (Board Member Droban absent).

**7. Discussion and approval of the PSPRS Sahuarita Actuarial Valuation as of June 30, 2015.**

Lisa Cole, Board Secretary, introduced the item and announced that the total contribution rate for fiscal year 2017 was 12.92% and that the funding ratio as of June 30, 2015 for future benefits and accrued liability was reported as 101.9%.

Board Member Munger voiced concerns regarding the investment assumptions used in the June 30, 2015 annual actuarial valuation and stated that the assumptions were unrealistic to sustain future benefits for Sahuarita police officers. He suggested that PSPRS provide an actuarial report using a 4% assumption rate, rather than a 7.5% assumption rate.

Chairman Blumberg tabled the item to the next local board meeting pending further review and research.

Board Member Downs excused himself from the meeting at 5:15 p.m.

**8. 52<sup>nd</sup> Arizona Legislative Second Regular Session update, including progress of the PSPRS Board of Trustees risk-pooling and local board consolidation study.**

Lisa Cole, Local Board Secretary, provided a high level overview of new legislation effecting the public safety retirement system and informed board members a more detailed presentation was available on the PSPRS website.

**9. Future Agenda Items**

No future agenda items were requested.

**10. Adjournment**

Chairman Blumberg adjourned the meeting at 5:20 p.m.

  
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Duane Blumberg  
Chairman

ATTEST:

  
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Lisa Cole, MMC  
Secretary to the Board

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Meeting of the Public Safety Personnel Retirement System Local Board of the Town of Sahuarita held on the 1<sup>st</sup> day of September, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 29 day of September 2016.

  
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Lisa Cole, MMC  
Secretary to the Board