

**MINUTES**  
**ORO VALLEY PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM**  
**(PSPRS) LOCAL BOARD**  
**REGULAR SESSION**  
**FRIDAY, MARCH 25, 2016**  
**KACHINA CONFERENCE ROOM**  
**ADMINISTRATION BUILDING**  
**11000 N. LA CAÑADA DRIVE**

**CALL TO ORDER**

Chair Lemos called the meeting to order at 2:03 p.m.

**ROLL CALL**

**PRESENT:** Stacey Lemos, Chair  
Katherine Beck, Member  
Andy Lopez, Member

**ABSENT:** Richard Tracy, Member  
Peter Clegg, Member

Chair Lemos changed the order of the agenda to have Item 6 before Item 5.

**1. APPROVAL OF MINUTES FROM FEBRUARY 8, 2016**

**MOTION:** Mr. Lopez moved to approve the February 8, 2016 minutes and was seconded by Ms. Beck.

**MOTION** carried, 3-0.

**Executive Session**

Pursuant to ARS § 38-431.03 (A), the Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding Agenda Items 2, 3, 4 and 5. The Board will take action on these items in open session.

**MOTION:** Mr. Lopez moved to go into Executive Session at 2:06 p.m. pursuant to ARS § 38-431.03(A) and was seconded by Ms. Beck.

**MOTION** carried, 3-0.

## **ADJOURNMENT OF EXECUTIVE SESSION**

**MOTION:** Ms. Beck moved to adjourn from Executive Session at 2:46 p.m. and was seconded by Mr. Lopez.

**MOTION** carried, 3-0.

### **2. APPROVAL OF EXECUTIVE SESSION MINUTES FROM FEBRUARY 8, 2016**

**MOTION:** Mr. Lopez moved to approve the February 8, 2016 Executive Session minutes and was seconded by Ms. Beck.

**MOTION** carried, 3-0.

### **3. REVIEW AND DISCUSSION OF DR. THRASHER'S INDEPENDENT MEDICAL EXAMINATION REPORT ON OFFICER CHRIS MCALISTER**

The Board, attorney and applicant discussed Dr. Thrasher's independent medical examination report and information concerning the accident site.

### **4. CONSIDERATION AND POSSIBLE ACTION ON THE DISABILITY APPLICATION FOR OFFICER CHRIS MCALISTER**

**MOTION:** Mr. Lopez moved to deny the disability application for Officer Chris McAlister based on the independent medical examination report of Dr. Thrasher and was seconded by Ms. Beck.

**MOTION** carried, 3-0.

### **6. DISCUSSION AND POSSIBLE ACTION TO AMEND THE RULES OF THE LOCAL BOARD CONCERNING PERIODIC REVIEW OF THE STATUS OF RETIRED MEMBERS WHO ARE RECEIVING DISABILITY BENEFITS**

**MOTION:** Mr. Lopez moved to amend the Rules of the Local Board concerning periodic review of retired members receiving disability benefits as discussed in Executive Session and was seconded by Ms. Beck.

**MOTION** carried, 3-0.

**5. REVIEW AND POSSIBLE RECOMMENDATION TO SEND THE FOLLOWING ACCIDENTAL DISABILITY RETIREMENTS TO AN INDEPENDENT MEDICAL EXAMINATION:**

- a. Leigh Horetski-Ryan
- b. Patrick F. Fojt
- c. Laurie A. Teachout
- d. Shawn Benjamin

**MOTION:** Ms. Beck moved to continue this item until the Rules of the Local Board were amended and approved and was seconded by Mr. Lopez.

**MOTION** carried, 3-0.

**7. FUTURE AGENDA ITEMS**

- Amendments to the Rules of the Local Board regarding retired members who receive disability benefits.
- Continued item review and possible recommendation to send the following accidental disability retirements to an independent medical examination:
  - Leigh Horetski-Ryan
  - Patrick F. Fojt
  - Laurie A. Teachout
  - Shawn Benjamin

**ADJOURNMENT**

**MOTION:** Ms. Beck moved to adjourn at 3:06 p.m. and was seconded by Mr. Lopez.

**MOTION** carried, 3-0.

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Prepared By:  
Catherine Hendrix, Senior Office Specialist