

MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD MEETING
HELD ON FEBRUARY 8, 2021 AT RIO RICO MEDICAL & FIRE DISTRICT STATION #3,
822 PENDLETON DR., RIO RICO, AZ.

To comply with Governor's social distancing guidelines, this meeting
was closed to the public and held remotely.

1. Call meeting to order.
 - Meeting being recorded
 - Meeting called to order by Michael Carlson at 8:31 a.m.
2. Call to the public.
 - None
3. Roll call for board members
 - Present remotely: Michael Carlson, Jeremy Carrillo, Ginger Donnelly, Mike Urbanski and Eva Barreda
4. Approval of Board Minutes and Executive Session minutes for meeting held on September 16, 2020
 - Motion to approve the Board Minutes and Executive Session minutes of the meeting held on September 16, 2020 made by Jeremy Carrillo, second by Mike Urbanski
 - Motion passed unanimously by verbal vote
5. New Business:
 - a. Executive Session for New Member Application

The Board may vote to go into Executive Session for discussion, review of procedures, examinations and possible approval of membership to PSPRS for new hires pursuant to A.R.S. 38- 859(A)(1)

 - i. Note: Executive sessions are confidential pursuant to A.R.S. 3-431.03(A)(1)
 - ii. Note: No action is taken during an executive session. Any action taken by the board will take place during an open meeting
 - Michael Carlson reminded everyone executive sessions are confidential. Anything discussed within executive session is to remain within executive session. Violation could lead to criminal penalties pursuant to A.R.S. 38-431.07(A)
 - Motion to enter Executive Session made by Mike Urbanski, second by Jeremy Carrillo
 - Entered Executive Session at 8:32 a.m.
 - Returned from Executive Session at 8:34 a.m.
 - b. Discussion and possible action for membership to PSPRS for new hires
 - Motion accept Luis Saenz for membership to PSPRS made by Ginger Donnelly, second by Mike Urbanski
 - Motion approved unanimously by verbal vote
 - c. Discussion and possible action for appointed position expiring March 31, 2021
 - Ginger Donnelly agreed to remain in the appointed position from April 1, 2021 through March 31, 2023
 - d. Discussion and possible action for the membership elected position expiring June 30, 2021
 - Jeremy Carrillo has agreed to run for election for the membership position expiring June 30, 2021. Request will be sent to members for additional candidates
 - e. Discussion of Local Board goals and member benefits
 - Michael Carlson stated he would like the Board to become more involved in determining what members would like the Board to bring to the members in regards to training, navigating the website, information on what PSPRS can do for their members and overall knowledge of PSPRS. He suggested Jeremy and Mike talk with members and bring feedback to the next meeting.
6. Adjournment:
 - Motion to adjourn made by Jeremy Carrillo, second by Ginger Donnelly

- Motion passed unanimously by verbal vote
- Meeting adjourned at 8:45 a.m.

Dated this _____ day of _____, 2021

Rio Rico Medical and Fire District's PSPRS Board _____

DRAFT