

MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD MEETING
HELD ON SEPTEMBER 16, 2020
AT RIO RICO MEDICAL & FIRE DISTRICT STATION 3, 822 PENDLETON DR., RIO RICO, AZ.

1. Call meeting to order.
 - Meeting called to order by Michael Carlson at 8:30 a.m.
2. Call to the public.
 - None
3. Roll call for board members
 - Present: Michael Carlson, Mike Urbanski, Jeremy Carrillo, Ginger Donnelly and Eva Barreda
4. Approval of Board Minutes and Executive Session minutes for meeting held on March 3rd, 2020
 - Motion to approve Board Minutes and Executive Session minutes for the meeting held March 3, 2020 made by Jeremy Carrillo, second by Ginger Donnelly
 - 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. 38-431.03(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
 - Motion to enter Executive Session made by Ginger Donnelly, second by Jeremy Carrillo
 - Motion passed unanimously by verbal vote
 - Entered Executive Session at 8:31 a.m.
 - Returned from Executive session at 8:36 a.m.
 - 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. 38-431.03(A)(1)
 - b. Discussion and possible action for membership to PSPRS for new hires
 - Motion to approve membership into PSRPRS for Andres Sanchez made by Jeremy Carrillo, second by Mike Urbanski
 - Motion passed unanimously by verbal vote
 - Motion to approve membership into PSPRS for Seth Hodgeson with pre-existing condition as noted made by Mike Urbanski, second by Jeremy Carrillo
 - Motion passed unanimously by verbal vote
6. Adjournment:
 - Motion to adjourn made by Jeremy Carrillo, second by Mike Urbanski
 - Motion passed unanimously by verbal vote
 - Meeting adjourned at 8:37 a.m.

Dated this 5th day of August, 2021.

Rio Rico Medical & Fire District's PSPRS Board

