

MINUTES

La Paz County Sheriff's Department

PUBLIC SAFETY PERSONNEL RETIREMENT PLAN LOCAL BOARD

The La Paz County Sheriff's Department Retirement Local Board met at the La Paz County Sheriff's Conference Room May 9, 2018 at 10:00 am.

MEMBERS PRESENT: Chair D.L. Wilson, Members Hal Collett, Steve Draper, Larry Kubacki and Michelle Norris.

SECRETARY: Mary Frantz

PUBLIC PRESENT: (none)

I. Call to Order: The meeting was called to order by Chair Wilson at 10:08 am.

II. Discussion of Old Business: There was no discussion of old business.

III. Discussion and possible ratification on a prior action:

Chairman Wilson described the Agenda Item concerning the Local Board ratifying the decision to appoint an IME physician to review a disability retirement. Secretary Frantz spoke about the direction given to her by PSPRS on this issue. The Local Board reviewed the documents provided on the subject including the Arizona Revised Statute **ARS 38-431.05** providing for the ability to ratify the use of an IME .

A motion was made by Member Collett to ratify the appointment of the IME. Motion was moved into second by Member Kubacki. There was discussion by Member Kubacki about the procedure and timing of appointing the IME. Member Collett discussed the ability to discuss and appoint the IME specific to each disability application in the future. There was no further discussion

Chairman Wilson asked for a vote to approve the ratification as presented. Motion passed 5/0.

IV. Approval of Minutes:

Member Collett moved to approve the minutes of **9/12/2017**. Motion was moved into second by Member Draper. Motion passed 5/0.

Member Collett moved to approve the minutes of 6/27/18. Motion was moved into second by Chair Wilson. Motion passed 5/0.

Member Kubacki moved to approve the minutes of 1/29/18. Motion was moved into second by Member Collett. Motion passed 5/0.

Member Collett moved to approve the regular meeting minutes of 4/5/18. Motion was moved into second by Member Norris. Motion passed 5/0.

V: New Business:

Chair Wilson discussed the EORP contribution rate, a proposed increase from 23.5% to 61%. State legislature provided relief to small Counties, including La Paz.

Secretary Frantz invited the Board to hear about the changes to the CORP retirement plan. The upcoming meeting to discuss these changes will be led by Phil Coleman of PSPRS.

VI: Call to the Public: (none)

VI. ADJOURNMENT: Meeting was adjourned at 10:24 am by Chairman Wilson.

Approved by:

Respectfully Submitted,

D.L. Wilson, Chairperson

Mary Frantz, Secretary