Draft Minutes of BRFD PSPRS Local Board Meeting (rev.1)

January 9th, 2017

Chairperson Alma Seward called the meeting to order at 8:01am

Adoption of the Agenda:

Ryan MacNeal made a motion to adopt the agenda as written.

Linda Blosser made the second.

Motion carried.

Members present of a Quorum

Ryan MacNeal

Linda Blosser

Brandon Sewell

Alma Seward

Tammy Rosenhagen (arrived at 8:04am)

Discussion and Possible Approval:

Old Business:

1. Cindy Perelli took PSPRS Local Board Member Oath of Office (taking over as Local Board Chairperson from Alma Seward).
2. Tammy Rosenhagen took PSPRS Local Board Member Oath of Office (This was the 1st Local Board Meeting she attended in person to take Oath of Office).
3. Alma Seward (former PSPRS Local Board Chairperson) turned meeting over to Cindy Perelli new PSPRS Local Board Chairperson.
4. Brandon Sewell made a motion to approve previous Local Board Minutes from November 4th, 2016 Board Meeting.

Linda Blosser made the second.

Motion carried.

1. Distributed updated PSPRS Revised Model Uniform Rules of Local Board Procedure A.R.S. 38-847(F) adopted by the PSPRS Board of Trustees on November 16th, 2016 to Local Board Members for use as current reference material (will replace previous out-of-date materials initially provided to Local Board Members).

Cindy Perelli advised that the previous materials should be discarded and replaced with the provided up-to-date materials to avoid confusion.

1. Ryan MacNeal proposed re-appointing Local Board Members Tammy Rosenhagen and Linda Blosser.

After further discussion it was decided to re-confirm appointment of PSPRS Local Board Members Tammy Rosenhagen and Linda Blosser. This was due to not having documentation from BRFD Fire Board Minutes stating the specific appointment of Tammy Rosenhagen and Linda Blosser as PSPRS Local Board Members.

Cindy Perelli made a motion to confirm the two (2) public members of the PSPRS Board for the record.

Ryan MacNeal made the second.

Motion carried.

1. A discussion was had on the need and benefit of exploring options for a future BRFD PSPRS Local Board formal training workshop.

Cindy Perelli volunteered to find out more about PSPRS Local Board educational offerings at the upcoming Laughlin Conference.

Tammy Rosenhagen said she would ask the PSPRS Local Board at the Scottsdale Fire Department.

Ryan MacNeal will call Don Mineer to find out about getting a PSPRS representative to come out for an educational workshop here at BRFD before our next scheduled Local Board meeting.

The above mentioned Board Members will communicate the results of their findings to the rest of the Board Members for a possible workshop early in February (preferably the 6th,8th,13th, or 20th).

Discussion and Possible Approval:

New Business:

1. The Local Board adopted the latest (ver. 11/16/2016) PSPRS Rules of Local Board Procedures A.R.S. 38-847(F).

Ryan MacNeal offered to ensure that the BRFD PSPRS Local Board will be provided with the latest version of A.R.S. 38-847(F) before each Local Board Meeting.

Tammy Rosenhagen made a motion to adopt the current PSPRS Revised Model Uniform Rules of Local Board Procedure A.R.S. 38-847(F).

Ryan MacNeal made the second.

Motion Passed.

1. Approval of Eligible Employee into BRFD PSPRS.

This item was tabled until the March 10th, 2017 Board meeting (by which time the employee’s pre-existing medical conditions physical will be complete). Brandon Sewell wanted to notify the Board that all BRFD PSPRS Member Physicals will be completed by the end of January 2017. He also advised that Dr.

Easton has agreed to provide and sign off on BRFD PSPRS Member Pre-Existing Medical Conditions paperwork.

Future Agenda Items: TBA

Chairperson Cindy Perelli called for a motion for adjournment.

Brandon Sewell made the motion for adjournment.

Tammy Rosenhagen made the second.

Motion carried.

Meeting was adjourned at 9:19am on Monday, January 9th, 2017.

Next meeting of the BRFD PSPRS Local Board will be held on Friday, March 10th, 2017 @8:30am.

Respectfully submitted by Ryan MacNeal, January 9th, 2017 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_