

Blue Ridge Fire District
Public Safety Personnel Retirement System
Local Board
5023 Enchanted Lane
Happy Jack, Arizona 86024
928-477-2751
www.prraz.org

MEETING MINUTES
November 16, 2018

MEETING CALLED TO ORDER:
8:36 AM

PLEDGE OF ALLEGIANCE:
Said by all present

ROLL CALL OF PSPRS LOCAL BOARD MEMBERS: MEMBERS PRESENT, QUORUM MET
Cindy Perelli
Linda Blosser
Tammy Rosenhagen—Telephone
Brandon Sewell
Ryan McNeal

ADOPTION OF THE AGENDA:
Motion made by Linda Blosser
2nd made by Cindy Perelli
Motion Passed All

APPROVAL OF PREVIOUS MEETING—July 13, 2018:
Motion made by Linda Blosser
2nd made by Ryan McNeal
Motion Passed By All

CHAIRPERSON PERELLI'S REPORT: DISCUSSION ONLY:
Discussion was held with reference to PSPRS office in Phoenix with their concerns of Linda Blosser assuming the seat of Board Secretary from Ryan McNeal. At this time Linda Blosser will continue in the position.

OLD BUSINESS: DISCUSSION and POSSIBLE APPROVAL:
1. Pre-existing Conditions Questionnaire:
Brandan Sewell presented to the Board a Pre-existing Condition(s) Report and Medical Examination and Clearance Results Report from Buckeye Fire District. Board members compared line items of all reports. It was discussed to add a cover letter to the BFRD Pre-Employment Questionnaire with the following paragraph:
A.R.S. Section 38.844 (D) (3) precludes eligibility of accidental or ordinary disability benefits if the disability results from pre-existing condition.
The Public Safety Personnel Retirement System (PSPRS) Local Board will make a determination whether to grant disability benefits or deny them because of a preexisting

condition based on the information you provide below. Please give as much detailed information as possible on any conditions the perspective employee has noted and or discussed with you.

Physical or mental conditions (or) have been identified by the Boards physician as existing or occurred to the individuals date of membership in the Public Safety System.

It was decided to Table this item until the next meeting while Brandan Sewell, Tammy Rosenhagen and Chairperson Perelli obtain more information for discussion and possible approval.

Motion made by Brandan Sewell

2nd made by Ryan McNeal

Motion passed by all

2. Improving the current BRFD Exposure Documentation Procedure

Tammy Rosenhagen requested to Table this item until the next meeting, giving her time to obtain the information for discussion and possible approval.

Motion made by Ryan McNeal

2nd made by Chairperson Perelli

Motion passed by all

NEW BUSINESS: Discussion and Possible Approval

1. Vested PSPRS member who recently left the BRFD.

Discussion was held with respect to the vested member who left the BRFD, who has decided to leave his vestments in the PSPRS until such time he decides to remove it.

2. & 3. Terms of Office for PSPRS Local Board Members.

Chairperson Perelli explained when the original Local Board was formed 2 years ago, 2 members had 2 year and 2 had 4-year terms allowing for staggering terms. The 2 year term Local Board Members decided to re-up for another term which is now 4 and 4. Chairperson Perelli made the appointment to Tammy Rosenhagen and Ryan McNeal. Thank you Tammy and Ryan.....

4. Review Financials with BRFD Bookkeeper:

The board discussed in depth all vested members can obtain any and all personal financial information on the PSPRS website under their own name and password. It is not necessary to review financials records with the BRFD bookkeeper.

5. PSPRS Training Scheduled For December 4, 2018, Phoenix:

Discussion was held about the upcoming PSPRS Training Agenda and its benefits.

Chairperson Perelli, Linda Blosser and Brandon Sewell will attend, Tammy Rosenhagen is checking her work schedule for availability and Ryan McNeal is unavailable.

6. Schedule BRFD PSPRS Local Board Mock Claim (self-training):

Discussion was held of the benefits for conducting a Mock Claim, allowing the board members to become familiar with all the necessary documents and procedures. At the December 4th PSPRS Training in Phoenix the Mock Claim will be discussed with PSPRS Representatives additionally requesting assistance.

7. Congratulations, the BRFD PSPRS Local Board is celebrating 2 years of service:

Cake was shared with all present, high fives all around, we did it.....

**Chairperson Perelli made a Call To The Public.
No Public present**

Requests For Future Agenda Items:

- 1. Discuss the PSPRS Training**
- 2. Mock Claim (self-training)**
- 3. Pre-existing Conditions Questionnaire**
- 4. Improving the current BRFD Exposure Documentation Procedures.**

Chairperson Perelli called for a motion to adjourn the meeting.

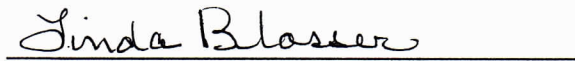
Motion made by Brandon Sewell

2nd made by Ryan McNeal

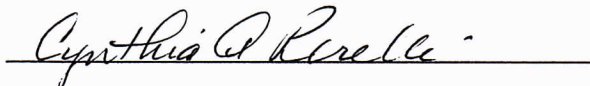
Motion passed by all

Meeting adjournment at 9:40 AM

Respectfully submitted November 23, 2018



Linda Blosser, BRFD PSPRS Local Board Secretary



Cynthia Perelli, BRFD PSPRS Local Board Chairperson