



**MINUTES
OF THE PUBLIC SAFETY
PERSONNEL RETIREMENT SYSTEM BOARD
THURSDAY, SEPTEMBER 26, 2019 AT 11:00 AM**

**MIAMI TOWN COUNCIL CHAMBERS
500 W. SULLIVAN STREET, MIAMI, ARIZONA 85539**

1. CALL TO ORDER: Called to order 11:05 a.m.

2. ROLL CALL OF BOARD MEMBERS:

Mayor Darryl Dalley – Chairman - Absent
Town Clerk Norris – Secretary – Member - Present
Christopher Bender – Member - Present

Accountant – Samantha Steele - Present
Darlene Alonzo – Member - Present

3. BUSINESS:

A. Information, discussion and possible action: Discussion and assignment of administrator for PSPRS Investments and Savings Account.

It is explained to the board that sometime in the past there was an investment and savings account set up for the Miami Volunteer Fire Department. It is unknown when it was set up and very little is known about the account because the security agency will not give any information on the account to anyone that is not on the Board of Directors. The problem is that all of the members of the Board of Directors have since passed away. By assigning Town Manager Joseph Heatherly as the administrator of the account we can get information on the account and decide what to do with the funds in the account. It is known that there is approximately \$25,000 in the account. If possible the Town would like to use the funds to pay down the money owned towards PSPRS. Member Darlene Alonzo moved to assign Town Manager Joseph Heatherly as administrator for PSPRS Investments and Savings account. Seconded by Member Bender. Vote – All in favor. MOTION PASSED.

B. Information and discussion only: Discussion regarding Traumatic Event Counseling for Public Safety Employees.

Brief discussion regarding HB 252 in regards to support for Arizona's Public Safety Employees who experienced a traumatic event. Discussion regarding the preferred pricing for traumatic event counseling that is supported by AMRRP. Discussion regarding the details of the benefit. The Board is in favor of contracting with Dr. Robyn Hall PsyD, PLLC for preferred pricing as supported by AMRRP for the Traumatic Event Counseling Benefit.

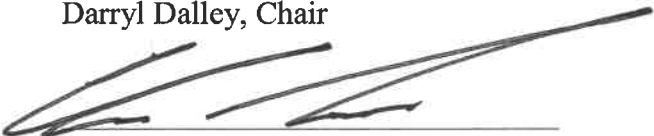
C. Information and discussion only: Procedures for hiring police officers.

Review and discussion regarding the procedure for hiring police officers. Discussion regarding pre-existing conditions and the reason the PSPRS Board needs to be reviewing medical records prior to hiring to determine if there are any pre-existing conditions and acknowledge them and note them in the member file. It is explained that this has not been done in the past due to the Police Department not wanting to let the Board review the medical files. Discussion regarding this is a requirement and the PD has to notify the Board and let them review the records in order to protect the plan from non-qualifying disability applications and other possible issues. It is stated that the PD has a fairly new administration and has no problems with having the Board review the medical records of new hire officers.

4. ADJOURNMENT: 11:30 a.m.

Absent

Darryl Dalley, Chair



Christopher Bender, Member

Ms. Darlene Wood 132

Darlene Alonzo, Member

Samantha Steele

Samantha Steele, Appointed Member

Karen Norris

Karen Norris, Secretary