



SFD PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD MEETING

ZOOM

Wednesday, July 5, 2023 / 2:00 PM

~ MINUTES ~

I. CALL TO ORDER/ROLL CALL

Pursuant to notice, a regular meeting of the Sedona Fire District (SFD) Public Safety Personnel Retirement System (PSPRS) Local Board was called to order by Chairman Dave Soto at 2:00 p.m. on, Wednesday, July 5, 2023. Executive Assistant Kim Smathers recorded the minutes. A quorum was present, and the meeting, having been duly convened, proceeded with business.

Board Present: Dave Soto-Chairman, Craig Cushenberry; Lynn Zionakis, Greg Eberlein – Members. Kim Smathers and Keona Freeman, SFD and Cynthia Kelley, of the law firm of Ryan, Rapp, Underwood, and Pacheco for legal guidance. Helen McNeal and Kelly Liebermann were also present.

II. EXECUTIVE SESSION

A. Possible vote to go into Executive Session for legal advice on discussion of findings for Kelly Liebermann; IME addressing member's disability retirement application pursuant to ARS §38-431.033(A)(1) and legal advice re: same pursuant to ARS §38-431.03(A)(3).

Chairman Soto made a motion to go into Executive Session, Member Cushenberry seconded, there was no further discussion and Executive Session was declared at 2:04 p.m.

IV. RECONVENE TO PUBLIC SESSION: Possible vote to accept IME Findings pursuant to legal counsel advice.

Chairman Soto made a motion that based on the evidence provided to the Board and the report provided by the IME, that the Board recommends an ordinary disability retirement pension and paperwork be forwarded to the PSPRS head office as soon as possible. Member Zionakis seconded, there was no further discussion and the vote was unanimously approved.

V. CALL TO THE PUBLIC

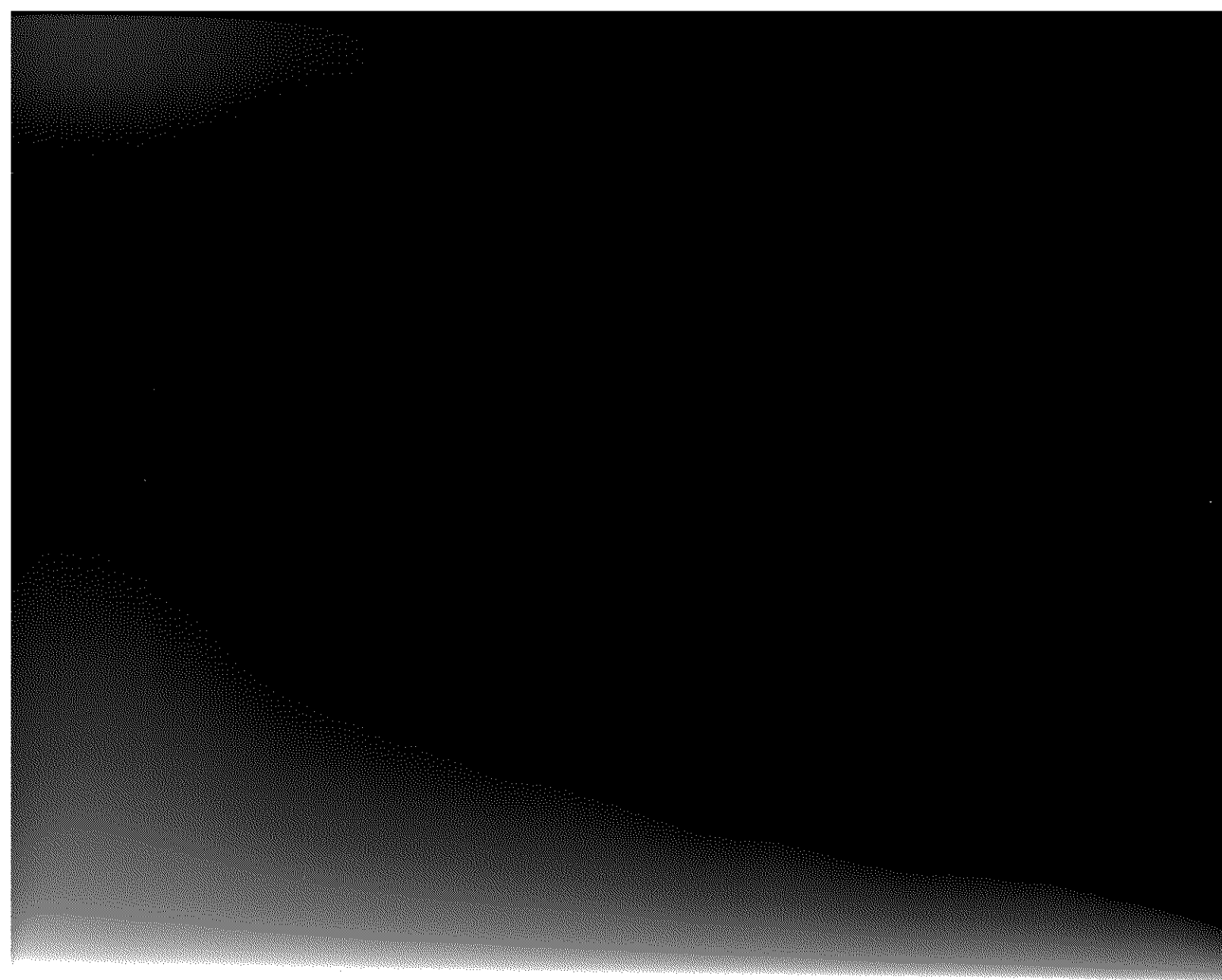
There was no one in attendance and no requests to speak.

At this time, Attorney Kelley asked Chairman Soto to complete the checklist on the P-5 form for PSPRS. With consultation between Chairman Soto, Keona Freeman, and Attorney Kelley, the P-5 form checklist was completed for inclusion in the disability retirement application package.

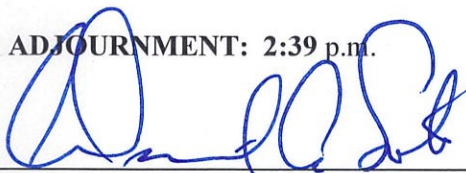
VI. REGULAR BUSINESS

A. Discussion/Possible Action: Possible Vote to approve minutes for May 8, May 22, and June 21, 2023, including Executive Sessions .

Chairman Soto made a motion to approve the minutes, including the Executive Sessions, and Member Cushenberry seconded. There was no further discussion and the motion passed unanimously.



VII. ADJOURNMENT: 2:39 p.m.



Dave Soto, Local Board President

SFD Multipurpose Room is accessible to the handicapped. In compliance with Americans with Disabilities Act, those with special needs, such as large print or other reasonable accommodations, may request them by calling 928-282-6800.

Posted by: **KIM SMATHERS**

Date **8/30/23** Time: **4:15**