



Public Meeting of the Paradise Valley
Public Safety Personnel Retirement System Local
Board August 13, 2019

Call to Order: Meeting was called to order by Jameson Van Houten, Chair, at 2:10 p.m.

Agenda Item #1 - Roll Call: Present – Jameson Van Houten, Sergeant Mike Horn, Officer Raja Karim; **Board Staff Present**– Pam Treadwell-Rubin, Board Attorney, Dawn Marie Buckland, Board Secretary, Jinnett Hancock, Assistant Board Secretary

Agenda Item #2 – Introduction of guests, if any
Chief Peter Wingert

Agenda Item #3 – Vote to Authorize Assistant Local Board Secretary

A motion was made to authorize Sarah Meland to serve as an Assistant-Alternate Board Secretary, by Mr. Jameson Van Houten, seconded by Officer Raja Karim. Mr. Jameson Van Houten, Sergeant Mike Horn and Officer Raja Karim, all voted in favor.

Agenda Item #6 – Old Business

a. Approval of previous meeting minutes – June 12, 2019

Jameson Van Houten made a motion to approve the minutes for the June 12, 2019 telephonic meeting. The motion was seconded by Sergeant Mike Horn. Mr. Jameson Van Houten, Sergeant Mike Horn and Officer Raja Karim, all voted in favor.

Agenda Item #5 – New Business

a. PVPD Presentation on Reducing Medical Retirements

Chief Peter Wingert presented the Board an overview of the PVPD efforts and results to reduce injuries on the job and answered questions from the Board and staff. A substantial reduction in on the job injuries in the Town, has been noted in recent years. The Department was commended by all in attendance, for its significant efforts in changing training and field conditions, increasing understanding about how injuries happen and can be prevented, and for its work with HR, to put systems in place for handling on the job injuries more effectively when they occur.

b. Possible update to Rules and Procedures

Board Attorney Pam Treadwell-Rubin informed the Board that her firm would be reviewing the Rules and Procedures and proposing updates for the fall 2019 Board meeting.

c. Emerging Issues

Board Attorney Pam Treadwell-Rubin shared industry trends and experiences with PTSD claims. Board Secretary Dawn Marie Buckland shared legislative trends in using presumptions to address cancer and cardiac events, which may also be expanded to PTSD.

Agenda Item #4 – Legal advice, if needed

A motion was made to enter Executive Session, for the purpose of legal advice, by Officer Raja Karim, seconded by Sergeant Mike Horn Mr. Jameson Van Houten, Sergeant Mike Horn and Officer Raja Karim, all

voted in favor. Executive Session began at 3:04 p.m.

Open Session resumed at 3:29 p.m. Due to his direct supervision of Officer Jensen, Sergeant Horn did not participate in the discussion in Confidential Medical Executive Session, and Open Session, for his pre-existing condition determination.

Agenda Item #5 – Old Business

b. Curtis Jensen – follow-up medical review for new hire eligibility, DOH 11/20/2017

Mr. Jameson Van Houten made a motion to declare two pre-existing conditions. The motion was seconded by Officer Raja Karim. Mr. Jameson Van Houten and Officer Raja Karim voted in favor.

Sergeant Horn returned to the room following consideration of the Jensen matter.

c. Dennis Sutton – follow-up medical review for new hire eligibility, DOH 02/21/2018

Mr. Jameson Van Houten made a motion to declare two pre-existing conditions. The motion was seconded by Officer Raja Karim. Mr. Jameson Van Houten, Sergeant Mike Horn and Officer Raja Karim, all voted in favor.

Agenda Item #7 – Discussion Items

Board Secretary Dawn Marie Buckland informed the Board that the Town was looking to issue a solicitation for Ambulance Services prior to the expiration of the PMT contract on March 31, 2020. Ms. Buckland shared that the City of Scottsdale's recent change in contract had changed the environment of backup ambulance provision, as well as increasing the number of Phoenix Fire paramedic ride-ins. The Town is working to ensure the continuation of seamless ambulance and EMS services.

Ms. Buckland also discussed the anticipated schedule for Lincoln Drive construction improvements. The Epcor waterline construction at the Tatum and Lincoln intersection will continue through the end of September. The entire roadway will be milled and overlaid once all utility improvements are complete. Construction is anticipated to take twelve months once commenced.

Ms. Buckland informed the Board that there would be a Special Council Meeting on August 19, 2019 to consider modifications to the Town's small cell ordinance. The next regularly scheduled Council meeting is scheduled for September 12, 2019.

Agenda Item #8 – Motion to Adjourn

A motion was made to adjourn the meeting by Jameson Van Houten, seconded by Sergeant Mike Horn. Mr. Jameson Van Houten, Sergeant Mike Horn and Officer Raja Karim, all voted in favor. Meeting adjourned at 3:53 p.m.

Next Scheduled Meeting: November 19^h, 2019, 2:00 p.m.

**Dawn Marie Buckland
PSPRS Local Board Secretary**