



MINUTES
Public Safety Personnel Retirement System Local Board Meeting
January 25th, 2022, 2:00 pm
via Zoom

Raja Karim as acting Local Board Chair called the meeting to order at 2:03 pm.

Item 1 – Roll Call

Present via Zoom – Keith Wong, Michael Horn, Raja Karim, Fernando Iacona, Andrew Apodaca, Jinnett Hancock and Kevin Albert.

Absent – Local Board Chair Jameson Van Houten

Item 2 – Introduction of Guests

Officer Joe Frost

Item 3 – Executive Meeting

Raja Karim made the motion to go into executive session for discussion of Officer Frost's IME appointment, Mike Horn seconded, and the motion passed unanimously. Officer Frost left the meeting. Executive session started at 2:05 pm, and concluded at 2:25 pm.

Item 4 – Approval of Minutes from meeting of December 14th, 2021

Raja Karim made a motion to approve the minutes from the meeting of December 14th, 2021. Motion was seconded by Keith Wong and the motion passed unanimously.

Item 5 – Disability Retirement for Officer Joe Frost

No action taken at this meeting. Discussion held in executive session.

Item 6 – Terminate PSPRS Contributions for Separated Officer Jake Arcamo

Raja Karim made a motion to terminate Officer Jake Arcamo from PSPRS contributions, effective 11/26/2021, due to termination of employment, and with regard to the previously-tabled pre-existing condition determination, declaring no pre-existing conditions. Keith Wong seconded the motion, which passed unanimously.

Item 7 – Terminate PSPRS Contributions for Separated Officer James Skinner

Raja Karim made a motion to terminate Officer James Skinner from PSPRS contributions effective 12/30/2021, due to termination of employment. Mike Horn seconded the motion, which passed unanimously.

Item 8 – Motion to Adjourn

Mike Horn moved to adjourn the meeting at 2:39 pm. Motion was seconded by Raja Karim, and the motion was passed unanimously.

The next regularly scheduled quarterly meeting is February 15th, 2022 at 2:00pm.