



MINUTES
Public Safety Personnel Retirement System Local Board Meeting
June 13th, 2023, 11:30 am
via Teams and in person

Jameson Van Houten, Local Board Chair called the meeting to order at 11:34 am.

Item 1 – Roll Call

Present –Raja Karim, and Local Board Secretary Kevin Albert.

Appearing Virtually – Jameson Van Houten, Keith Wong, Michael Horn, Alternate Local Board contact Gina Monger, and Local Board Counsel Andrew Apodaca

Absent –Oliver Hundelt

Item 2 – Introduction of Guests

No action taken.

Item 3 – Approval of Minutes (April 19, 2023)

It was noted that the Board did not receive the draft version of the April 19, 2023 minutes, so this matter was tabled.

Item 4 – Old Business

No items noted on the Agenda

Item 5 – New Business

- a. Discussion and possible action regarding statutory option to treat police recruits as eligible for Membership in PSPRS, during the academy

Chair Van Houten made a motion to go into executive session to receive level advice regarding agenda items 5a – 5c. The motion was seconded by board member Karim. The motion passed unanimously and the board entered executive session at 11:36 am.

Chair Van Houten made a motion to return to open session. The motion was seconded by board member Karim. The motion passed unanimously and the board returned to open session at 12:09 pm.

Chair Van Houten made a motion to declare that effective June 11, 2023 any new hire with the TPV Police Department, that is attending a police academy, shall be deemed to be an employee, for purposes of PSPRS as long as they are attending a police academy full time. The motion was seconded by board member Karim. The motion passed unanimously.

- b. PSPRS Membership Determination and Pre-existing Condition declaration for Members that have now left TPV Police
- c. PSPRS Membership Determination and Pre-existing Condition declaration for new Members

Agenda items 5b and 5c were taken up jointly

Chair Van Houten made a motion to find that Tyler Blyleven, James Gilroy, Jason Fajardo, and Adam Cook met all applicable PSPRS membership definitions, including the

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definition of Member, A.R.S. §38-842 (31), and all its related definitions, and regular assignment to hazardous duty, pursuant to A.R.S. §38-842 (42), effective their dates of hire noted in the agenda through their dates of voluntary resignation noted in the agenda, if applicable. The motion was seconded by board member Wong. The motion passed unanimously.

Chair Van Houten made a motion to affirm any pre-existing condition declarations made by the previous system employers for Tyler Blyleven, Jason Fajardo, and Adam Cook, without additional declarations. The motion was seconded by board member Wong. The motion passed unanimously.

Chair Van Houten made a motion to table the pre-existing condition determination as to Adam Cook, with direction to Local Board staff to ask Dr. Lakin to provide a pre-existing condition coversheet for the Board to review. The motion was seconded by board member Karim. The motion passed unanimously.

Item 6 – Future Agenda Items and Member Announcements

None.

Item 8 – Motion to Adjourn

Jameson Van Houten moved to adjourn the meeting. Motion was seconded by board member Wong, and the motion was passed unanimously.

Meeting adjourned at 12:13 pm.