

## MINUTES

La Paz County Sheriff's Department

### PUBLIC SAFETY PERSONNEL RETIREMENT PLAN LOCAL BOARD

The La Paz County Sheriff's Department Local Retirement Board met at the La Paz County Sheriff's Conference Room January 29, 2018 at 9:00 am.

MEMBERS PRESENT: Chair D.L. Wilson, Members Hal Collett, Larry Kubacki and Sgt. Michelle Norris, newly voted and accepted from active membership.

SECRETARY: Mary Frantz

PUBLIC PRESENT: Doug Williams (telephonically during regular session).

#### TOPICS OF DISCUSSION:

- I. CALL TO ORDER: The meeting was called to order by Chair Wilson at 9:00 am.
- II. Approval of Minutes of 09/12/2017  
Member Collett moved to table minutes. The motion was moved into second by Member Kubecki. The motion passed 3/0.
- III. Discussion of Old Business: PSPRS repayment of contributions update given by Secretary Frantz.
- IV. Accept New Local Board Member, Shelly Norris  
Member Kubecki moved to approve new Local Board Member Sgt. Michelle "Shelly" Norris. The motion was moved into second by Member Collett. The motion passed 3/0.
- V: Executive Session:  
Motion made by Member Collett to open in Executive Session. Moved into second by Member Kubecki. Motion passed 4/0. The Local Board moved into executive session.

Executive session was closed by Chair Wilson at 9:36 am.

Local Board reconvened in regular open meeting:

In open meeting Chairman Wilson made a motion to deny the application for catastrophic disability according to the retirement application, Independent Medical Exam report and other supporting documents as presented, reviewed and discussed. The motion was moved into second by Member Kubecki. There was no further discussion. The motion passed 4/0 to deny application, roll call vote was called for by Chair Wilson and taken by Secretary Frantz.

VI: Discussion of New Business

VII. Call to the Public: (none)

VIII. ADJOURNMENT: Meeting was adjourned at 9:43am by Chairman Wilson.

Approved by:

Respectfully Submitted,

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D.L. Wilson, Chairperson

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Mary Frantz, Secretary