

NOTICE OF A SPECIAL MEETING OF THE
**EAGAR PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL BOARD**

SEPTEMBER 5, 2023 – 7:00 A.M.
22 W 2ND STREET, COUNCIL CHAMBERS, EAGAR, AZ

PURSUANT TO A.R.S. 38 431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD WILL HOLD A SPECIAL MEETING OPEN TO THE PUBLIC **ON SEPTEMBER 5, 2023, BEGINNING AT 7:00 A.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W 2ND STREET, EAGAR, ARIZONA.**

AGENDA

1. CALL TO ORDER

2. OPEN CALL TO PUBLIC

3. NEW BUSINESS

- A. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE PSPRS LOCAL BOARD OF JULY 28, 2023

4. EXECUTIVE SESSION

- A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A2.A3 - DISCUSSION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION, INCLUDING THE RECEIPT AND DISCUSSION OF INFORMATION OR TESTIMONY THAT IS SPECIFICALLY REQUIRED TO BE MAINTAINED AS CONFIDENTIAL BY STATE OR FEDERAL LAW- A3. DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY. — REVIEW OF INDEPENDENT MEDICAL EVALUATION FOR JASON CASILLAS ACCIDENTAL DISABILITY APPLICATION

RECONVENE INTO SPECIAL SESSION

- B. DISCUSSION AND POSSIBLE ACTION OF JASON CASILLAS ACCIDENTAL DISABILITY APPLICATION AND THE MEDICAL BOARD'S REPORT

5. SIGNING OF DOCUMENTS

6. ADJOURNMENT

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING PLEASE CONTACT THE TOWN CLERK AT 928-333-4128

POSTED BY: JESSICA VAUGHAN

DATE: AUGUST 31, 2023
TIME: 10:00 A.M.

MINUTES
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
EAGAR LOCAL BOARD
Council Chambers, 22 W 2nd St, Eagar
July 28, 2023– 5:00 P.M.

PRESENT: Town Manager Brannon Eagar, Chairman
William Gleeson
Brock Hamblin
Jessica Vaughan, Town Clerk (non-voting member)

ITEM #1: CALL TO ORDER

Secretary Jessica Vaughan called the meeting to order at 5:00 p.m. and stated to let the record show that a quorum is present.

ITEM #2: OPEN CALL TO THE PUBLIC

Lando Voyles, Mr. Casillas's attorney thanked the board for looking at Mr. Casillas's disability application. (via phone)

ITEM #3: NEW BUSINESS

B. DISCUSSION AND POSSIBLE ACTION TO APPOINT BRANNON EAGAR AS THE CHAIR

Brannon Eagar stated we would start with Item B first and that the mayor designated that he be the chair.

William Gleeson made a motion to appoint Brannon Eagar as the chair. Brock Hamblin seconded; all were in favor, motion carried unanimously. 3-0

Vote: Ayes: Brannon Eagar
 William Gleeson
 Brock Hamblin

A. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE PSPRS LOCAL BOARD OF MAY 18, 2022

William Gleeson made a motion to approve the minutes of the PSPRS Local Board of May 18, 2022. Brock Hamblin seconded; all were in favor, motion carried unanimously. 3-0

Vote: Ayes: Brannon Eagar
 William Gleeson
 Brock Hamblin

C. DISCUSSION AND POSSIBLE ACTION TO APPOINT SHANE BEVINGTON AS A PSPRS BOARD MEMBER

Brannon stated that Item C was going to be removed because PSPRS has instructed us to do the following: The elected member spots will not be filled - they do not have Eagar police officers to elect from. The quorum of the Mayor/Chief elected official or designee and the two appointed will need to be sustained for any future disabilities, actuarial review but retiree survivor benefits will be handled by our office. Per Harold Greene's email.

Item D taken out of order.

ITEM #4: EXECUTIVE SESSION

- A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A2.A3 - DISCUSSION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION, INCLUDING THE RECEIPT AND DISCUSSION OF INFORMATION OR TESTIMONY THAT IS SPECIFICALLY REQUIRED TO BE MAINTAINED AS CONFIDENTIAL BY STATE OR FEDERAL LAW- A3. DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY. – REVIEW OF JASON CASILLAS'S MEDICAL HISTORY FOR ACCIDENTAL DISABILITY APPLICATION

William Gleeson made a motion to convene into Executive Session [at 5:16 p.m.]
Brock Hamblin seconded; all were in favor, motion carried unanimously. 3-0

Vote: Ayes: Randy Nicoll
 William Gleeson
 Brock Hamblin

RECONVENE INTO REGULAR SESSION

William Gleeson made a motion to convene into Executive Session [at 5:34 p.m.]
Brock Hamblin seconded; all were in favor, motion carried unanimously. 3-0

Vote: Ayes: Randy Nicoll
 William Gleeson
 Brock Hamblin

- D. DISCUSSION AND CONSIDERATION TO APPROVE OR DENY THE ACCEPTANCE OF A MEMBER'S DISABILITY RETIREMENT APPLICATION

William Gleeson made a motion to approve the acceptance of Jason Casillas's disability retirement application. Brock Hamblin seconded; all were in favor, motion carried unanimously. 3-0

Vote: Ayes: Brannon Eagar

William Gleeson
Brock Hamblin

**B. DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY
FROM THE EXECUTIVE SESSION**

William Gleeson made a motion to for Jessica to seek an Independent Medical Evaluation approved by PSPRS with a Doctor of Psychology. Brock Hamblin seconded; all were in favor, motion carried unanimously. 3-0

Vote: Ayes: Brannon Eagar
 William Gleeson
 Brock Hamblin

ITEM #5: SIGNING OF DOCUMENTS

ITEM #6: ADJOURNMENT

William Gleeson made a motion to adjourn the meeting [at 5:39 p.m.] Brock Hamblin seconded; all were in favor, motion carried unanimously, and the meeting adjourned. 3-0

Vote: Ayes: Randy Nicoll
 William Gleeson
 Brock Hamblin

Chair, Brannon Eagar