

Mayer Fire District
Public Safety Personnel Retirement Local Pension Board
Special Meeting Minutes
April 17, 2019 4:30 PM
Mayer Fire Administration Office

1 Call to order

Chairman Madsen called the meeting to order at 4:33 PM.

2 Pledge of allegiance

3 Roll Call of members

Present were Chairman Madsen, Secretary LaGreca, Member Matson (telephonically), Member Slankard, Member Valdez.

4 Ordinary Disability Retirement Application from Steven Quintero

Secretary LaGreca stated, for the record, the definition of the Ordinary Disability from the Public Safety Personnel Retirement System (PSPRS) handbook: Ordinary Disability is a non service related disability injury. This disability type is a non job related illness injury pension. In order to qualify you cannot already be normal retirement eligible. You must have a physical condition which totally and permanently prevents you from performing a reasonable range of duties within your department. Or you must have a mental condition that totally and permanently prevents you from engaging in any substantial gainful activities.

Chairman Madsen states that the documents from the doctor clearly state that Steve can no longer work.

If this pension board moves forward with the retirement application there are seven (7) questions that must be answered by the board on the PSPRS application form. The Board goes over the questions on the Ordinary Disability Questionnaire (Form P5-LB-O).

The questions and Board responses are recorded as follows:

1. *Is the employee eligible for normal retirement?* **Board: No.**
2. *Did the employee file the application after the disabling incident, or within one year of ceasing to be an employee?* **Board: Yes.**
3. *Did (or will) the employee terminate by a reason of disability?* **Board: Yes.**
4. *Did the employment terminate based on a disciplinary issue?* **Board: No.**
5. *In regard to the physical injury, is the employee still working a PSPRS covered position that the Local Board considers a reasonable range of duties position within the employee's department? In regard to the mental condition, is the employee still working a position that the Local Board considers substantial gainful activity?* **Board: No.**
6. *In regard to the physical injury, has the employee refused a PSPRS covered position that the Local Board considered a reasonable range of duties within the employee's department? In regard to the mental condition, has the employee refused a position that the Local Board determined will prevent the employee from engaging in any substantial gainful activity?* **Board: No.**
7. *Did the injury or condition occur prior to the current PSPRS membership date?* **Board: No.**

Steve Quintero will then report for an Independent Medical Examination (IME). The doctor will complete the second part of Form P5-LB-O.

If there is no conflicting finding from the IME, the Chairman of the pension board will sign the report along with the physician.

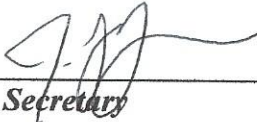
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4 (continued)

Secretary LaGreca motioned that as a board we have reviewed the documents and, as long as the IME is not in conflict, we approve sending the Ordinary Disability Retirement application for Steve Quintero to PSPRS for approval. Member Matson seconded the motion. The vote was Aye-5, No-0. All voting Aye. Motion carried.

5 *Future Agenda items*
none

6 *Adjournment*
Chairman Madsen adjourned the meeting at 4:47PM.



Jason LaGreca, Secretary 5/2/19
Date