

**CITY OF BENSON FIRE DEPARTMENT
LOCAL RETIREMENT BOARD
MINUTES OF THE MEETING HELD ON 04/15/11**

A meeting of the City of Benson Local Retirement Board for the Public Safety Personnel Retirement System was held on April 15, 2011, at 4:00 p.m. at the Benson Fire Department.

<u>Members Present</u>	<u>Others Present</u>	<u>Members Absent</u>
Chairman Al Sacco Member Paul Castro Member Gerald Hoskinson Secretary Keith Spangler	Gilda Gomez	None

1. The meeting was called to order at 4:01 p.m.
2. Chief Spangler made a motion to approve the minutes of the meeting held on 09/17/09. Mr. Hoskinson seconded. Motion passed 4-0.
3. Keith mentioned that the last 3 newsletters went out to members and the Financials were sent by email due to the fact that they are too large to print.

Old Business: Mr. Hoskinson asked if when a new person gets a medical exam, does the Board review these? Chief Spangler said yes, the Board reviews all medical exams. He mentioned that when the Fire Department gets a new member, the Board reviews the medical exam and decides whether they would be bringing this person into the retirement system. Said that the Board needs to be protected. He spoke to a Board member in Phoenix and they place limitations on those with pre-existing conditions.

Mr. Castro mentioned that the Board should document if any member has a pre-existing psychological condition, not just medical condition.

New Business: No pending action. Chief Spangler mentioned to the Board that members are sent to a trained medical doctor for their examinations. This is for anyone who gets hurt or for physicals.

Mr. Castro mentioned that a few Bills were going to be addressed in the Legislature which will affect the Retirement System. He said the Board needs to look into this. Mr. Castro made a motion to meet twice a year. Mr. Hoskinson seconded. Motion passed 4-0. Mr. Castro also said that the Board needs to discuss what was passed on the Bills. They are getting rid of the drop program.

Changing from 20 to 25 years. According to statute, the Senate can not use leftover money. They are figuring a way to use the money. Fire and Police Associations are worried that the money is not used, it will go away.

Mr. Castro asked if it was possible to schedule trainings on how to use the webinar. He asked Chief Spangler to check into it to see if there is a charge for this.

Call to the Public: None

Adjournment:

Mr. Hoskinson made a motion to adjourn and Mr. Castro seconded. Meeting was adjourned at 4:25 p.m.

Attest:

Al Sacco, Chairman

Keith Spangler, Secretary