



MINUTES
MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

Meeting Date: Wednesday, June 12, 2024
Meeting Time: 9:00 AM
Location: 21021 E. Homestead Drive, Red Rock, AZ 85145

Recording On.

1. CALL TO ORDER

Chairman Castaneda called the meeting to order at 9:01 AM.

2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

3. ROLL CALL AND CONFIRMATION OF A QUORUM

<i>Board Members in Attendance</i>	<i>Others In Attendance</i>	<i>Absent/Excused</i>
Chairman Castaneda	Counsel Steve Bosse, by Zoom	Mr. Cody Bren
Chief Lyle Kennedy, by phone	Counsel Kathryn Baillie, by Zoom	Mrs. Lorrie Palmquist
Captain Tony Donaldson, by phone	Attorney Kevin Kristick, by Zoom	
Chief Delfs, Secretary	Attorney Dave Woods, by Zoom	

4. CALL TO THE PUBLIC

Attorney Kathryn Baillie requested a copy of Dr. Thrasher’s CV. Attorney Steve Bosse will request a copy from Sunnyside MediCenter and forward it to Ms. Baillie.

5. EXECUTIVE SESSION

The Board may convene in Executive Session to receive legal advice or to review confidential medical information. No Executive Session was held.

6. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER MR. JARED FIORI FOR AN ADDITIONAL MEDICAL BOARD INDEPENDENT MEDICAL EVALUATION WITH A DIFFERENT PROVIDER, POSSIBLY DR. DENNIS THRASHER AT SUNNYSIDE MEDICENTER, OR A DIFFERENT PROVIDER IF DR. THRASHER IS NOT AVAILABLE.

Chief Kennedy motioned to refer Mr. Fiori for an additional IME with Dr. Thrasher, or another provider if Dr. Thrasher is not available. Captain Donaldson seconded. Discussion: Chief Delfs asked the attorneys if it was correct to send the previous medical evaluations from Dr. Nelson, Dr. Campbell and Dr. Scott to the new IME physician. They responded that all of the information we have in our possession, including those IME reports, should be provided to Dr. Thrasher.

Motion carried unanimously, 3:0.

7. ADJOURNMENT

Chief Kennedy motioned to adjourn the meeting. Captain Donaldson seconded. ***Motion carried unanimously, 3:0.*** Meeting adjourned at 9:11 AM.

Recording Off.