



City of Kingman PSPRS Board

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CITY OF KINGMAN
MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
POLICE BOARD
Council Chambers
310 N. 4th Street
Kingman, AZ

9:00 A.M

AGENDA

Wednesday, August 16, 2023

A MEMBER OF THIS BOARD MAY BE ATTENDING THROUGH TECHNOLOGICAL MEANS

Call to Order and Roll Call

Pledge of Allegiance

1. Approval of Minutes

- a. The Meeting Minutes of June 14, 2023.

2. Appointments

3. Police Personnel

- a. New Hires- Acknowledging and recognizing medical and/or pre-existing conditions

Name	Position	Hire Date
Zorn, Dillon	Police Officer	04/03/2023
Wright, Daniel	Police Officer	04/03/2023
O'Brien, James	Police Officer	06/25/2023
Santana, David	Police Officer	08/13/2023

4. Call to the Public

Visitors are provided time to make statements to the Board. Those wishing to do so please notify the PSPRS Secretary. Statements should be limited to no more than 5 minutes. Please keep in mind that the Board cannot take action on comments, questions, or concerns at this time.

Members of the public can submit written comments or register to call into the Zoom meeting by contacting ameredith@cityofkingman.gov by 5:00 p.m. on June 13, 2023. Please be sure to include your name, phone number using to call in and address for the record as well as the meeting date (and Agenda Item #, if applicable).

- 5. Announcements-** Limited to announcements, availability/attendance at conferences and seminars



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6. Old Business

- a. Discussion and Possible Action of Application for Accidental Disability Retirement (service connected) and Independent Medical Examination report provided by Dr. Jon D. Zoltan for Officer Michael Selequini.

7. New Business

8. Future Agenda Items

9. Adjournment

*Pursuant to A.R.S. 38-431.03(A)2, the City of Kingman Public Safety Personnel Retirement System Board may vote to enter executive session, which will not be open to the public, to review records exempt by law from public inspection.

*Pursuant to A.R.S. 38- 431.03 (A)3, the City of Kingman Public Safety Personnel Retirement System Board may vote to enter into Executive Session, which will not be open to the public, to receive legal advice from its attorney concerning items on this agenda.

If anyone has a disability that requires special accommodation, please call the City at (928) 753-5561 at least 24 hours prior to the scheduled time. The Local Board may consider any item on this agenda in any order and at any time during the meeting.

Posted By: _____

Date/Time: _____



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Chairman Watkins asked Secretary Meredith if there was anyone that wanted to address the board today.

Secretary Meredith shared that there was no one in chamber and no one had signed up to address the board.

5. **Announcements-** Limited to announcements, availability/attendance at conferences and seminars
6. **Old Business**
7. **New Business**
 - a. Acceptance of Application for Accidental Disability Retirement (service connected) from Officer Michael Selequini. Discussion and Possible Action on ordering Independent Medical Examination.

Chairman Watkins asked Secretary Meredith to give them an introduction to this item.

Secretary Meredith shared that the board has received an accidental disability retirement application from Officer Michael Selequini, along with the supporting documentation to review in regards to an in service injury that occurred on February 4, 2022. She shared that today the board will make a determination on whether they feel there was sufficient information provided to proceed with ordering an independent medical examination (IME). She said that if approved, she would work with Officer Selequini on getting the IME scheduled. She shared that as soon as the IME report was received a follow up meeting would be called for the board to review it for approval or denial of the accidental disability retirement application.

Chairman Watkins asked if there were any questions or discussion on this item. He shared that the board has had a chance to review the materials provided and that after the IME, this would come back to them for consideration. He said that he would take a motion to accept the accidental disability retirement application from Officer Michael Selequini.

Boardmember Nelson clarified that this was just accepting the application and giving approval to order the IME.



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Chairman Watkins said that was correct, and that Secretary Meredith would then send it on to the PSPRS Board.

Secretary Meredith said that if the board chooses to accept the application and order the IME, that she will schedule that appointment. She said that once the report is received she will provide it to the board to review and make a determination on the application. She stated that after that process it will then go to the PSPRS team for their review.

Chairman Watkins said that the board does have the option to go into Executive Session if they feel the need to do so. He asked the board how they would like to proceed.

Boardmember Reed said that he is good with Secretary Meredith ordering an IME.

Chairman Watkins asked if there were any additional questions or if the board felt the need to go into executive session to discuss the matter further. The board members did not feel that there was a need to go into executive session.

Boardmember Godfrey made a MOTION to ACCEPT the Application for Disability Retirement and SCHEDULE the Independent Medical Examination. Boardmember Reed SECONDED and it was APPROVED by the following:

AYE: Chairman Watkins, Boardmember Godfrey, Boardmember Nelson, Boardmember Reed, and Boardmember Sherer.

NAY: none

8. Future Agenda Items

9. Adjournment- Chairman Watkins adjourned the meeting at 1:07 P.M.

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DRAFT