

Police Public Safety Personnel Retirement Board
Conference Call



Thursday, July 9, 2021

2:00 p.m.

Meeting Minutes

CALL TO ORDER

Vice-Chairman Stewart called the Special Meeting of the Police Public Safety Personnel Retirement Board meeting to order at 2:00 p.m.

ROLL CALL

Present: Vice Chair Michael Stewart; Boardmember Jay Mathias; Boardmember James Seymore; Boardmember Eric Webster

Absent: Chairman Laura Kaino

Staff Present: Board Secretary Darcie McCracken; Board Attorney Lesli Sorensen

Attendees: Lyman Locket, Human Resources Director

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Boardmember Eric Webster to EXCUSE Chairman Kaino. The motion carried as follows:

AYE: Vice Chair Michael Stewart, Boardmember Jay Mathias, Boardmember James Seymore, Boardmember Eric Webster

Passed - Unanimously

BUSINESS

1. Discussion and possible action on the application and medical records for Accidental Disability - Jason Mattie (Last heard on June 24, 2021)

The Board acknowledged receipt of the updated IME report.

Ms. Sorensen reviewed the questions on the Accidental Disability Questionnaire with the Board.

The Board noted that the additional IME requested at the June 24, 2021 meeting could be cancelled.

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Boardmember James Seymore to ACCEPT the new IME report including the PSPRB form and APPROVE the Application for Accidental Disability Retirement for Jason Mattie. The motion carried as follows:

AYE: Vice Chair Michael Stewart, Boardmember Jay Mathias, Boardmember James Seymore,
Boardmember Eric Webster

Passed - Unanimously

EXECUTIVE SESSION

No Executive Session was held.

NEXT MEETING

The next meeting of the Police Public Safety Personnel Retirement Board is scheduled for July 29, 2021.

ADJOURNMENT

There being no further business to discuss, Vice-Chairman Stewart adjourned the meeting at 2:07 p.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date:_____