



# City of Apache Junction, Arizona

## Meeting Minutes

### Public Safety Personnel Retirement Board

Meeting location:

Executive Session  
Conference Room  
300 E. Superstition Blvd.  
Building E  
Apache Junction, AZ 85119

apachejunctionaz.gov  
(480) 982-8002

*Doors are open to the public at least 15 minutes prior to the posted meeting start time.*

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Wednesday, July 17, 2024

3:30 PM

City Conference Room Executive Session

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#### A. CALL TO ORDER

Chairman Wilson called the meeting to order at 3:35 p.m.

#### B. ROLL CALL

Present:

Chairman Wilson  
Boardmember Sabo  
Boardmember Eaton  
Boardmember Lanza  
Boardmember Neitzer

Others Present:

Jennifer Pena, Board Secretary  
Legal Counsel Cynthia Kelley - by phone/video  
Opposing Counsel Kathryn Baillie - by phone/video

#### C. AGENDA ITEMS

1. [24-559](#) Discussion and possible approval of the October 26, 2023 minutes.

Boardmember Neitzer moved, seconded by Boardmember Lanza to approve the minutes of the October 26, 2023 meeting.

Motion passed unanimously.

2. [24-560](#) Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3) A. Legal Advice (A.R.S. § 38-431.03(A)(3)) The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3). B. Records Confidential by Law (A.R.S. § 38-431.03(A)(2)) The Board may consider and discuss records and information exempt by law from public inspection received and considered pursuant to items on the agenda.

**Boardmember Lanza moved, seconded by Boardmember Sabo to recess the regular meeting and convene in Executive Session at 3:56 p.m.**

**Motion passed unanimously.**

**Regular meeting reconvened at 4:20 p.m.**

3. [24-561](#) Re-Hearing on the Application for Accidental Disability Benefits by Timothy Gearhart continued from October 26, 2023.

**Boardmember Sabo moved, seconded by Boardmember Lanza to request a second Independent Medical Exam of Timothy Gearhart.**

**Motion passed unanimously.**

Discussion held on obtaining a second independent medical exam on Timothy Gearhart, and all records be sent to Independent Medical Examiner selected by Board Secretary Pena.

## **D. ADJOURNMENT**

Chariman Wilson adjourned the meeting at 4:23 p.m.