

# City of Apache Junction, Arizona

# Special 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.

Wednesday, June 25, 2025

3:00 PM

**City Conference Room Executive Session** 

# A. CALL TO ORDER

Chair Wilson called the meeting to order at 3:01 p.m.

# B. ROLL CALL

Present:

Chair Wilson

Boardmember Sabo

Boardmember Eaton

Boardmember Lanza

Boardmember Neitzer

Others Present:

Board Secretary Evie McKinney Legal Counsel Cynthia Kelley - by phone/video Opposing Counsel Kathryn Baillie - by phone/video

# C. AGENDA ITEMS

**1**. 25-322

Review and discuss death certificate provided to the Board regarding the Killed in the Line of Duty benefit application for Police Officer Gabriel Facio, A.R.S. §38-846(D).

Boardmember Sabo moved, seconded by Boardmember Neitzer that the Killed in the Line of Duty benefit application for Police Officer Gabriel Facio be approved.

#### Motion passed unanimously.

Legal Counsel Cynthia Kelley inquired if a letter from Officer Facio's Commander had been submitted to the Boardmembers regarding the incident. This was confirmed by Chair Wilson and Boardmember Sabo.

### **2.** 25-323

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.

Chair Wilson recessed the regular meeting to convene in Executive Session at 3:09 p.m.

The regular meeting reconvened at 3:18 p.m.

Opposing Counsel Baillie was called back into the regular meeting via phone/video.

3. <u>25-324</u> Discussion and possible action on Accidental Disability for Timothy Gearhart.

Boardmember Sabo moved, seconded by Boardmember Eaton to direct Board Secretary McKinney to compile previous records requested by Dr. Parker and submit them for his complete evaluation.

#### Motion passed unanimously.

Legal Counsel Cynthia Kelley shared a recap of the case regarding Timothy Gearhart. Discussion was held by Boardmembers on next steps to proceed with Mr. Gearhart's case.

#### D. ADJOURNMENT

| Chair Wilson adjourned the meeting at 3:23 p.m. |
|---|
| Chip Wilson                                     |
| Mayor/Board Chairman                            |
|   |
| Evie McKinney                                   |
| Clerk/Board Secretary                           |