



Public Meeting of the Paradise Valley
Public Safety Personnel Retirement System Local Board
June 12, 2019

Call to Order: Meeting was called to order by Officer Raja Karim, Chair, at 09:00 a.m.

Agenda Item #1 - Roll Call: *Present by Phone* - Fernando Iacona, Keith Wong, Sergeant Mike Horn, Officer Raja Karim; ***Board Staff present by Phone*** – Pam Treadwell-Rubin, Board Attorney, Dawn Marie Buckland, Board Secretary, Jinnett Hancock, Assistant Board Secretary, Timothy Gomez, Assistant Board Secretary.

Agenda Item #2 – Introduction of guests, if any

None present.

Agenda Item #3 – Legal advice, if needed

A motion was made to enter Executive Session, for the purpose of legal advice, by Mr. Fernando Iacona, seconded by Officer Raja Karim. Mr. Fernando Iacona, Mr. Keith Wong, Sergeant Mike Horn and Officer Raja Karim, all voted in favor. Executive Session began at 09:02 a.m.

A motion was made to move to exit Executive Session and return to an Open meeting, by Mr. Keith Wong, seconded by Mr. Fernando Iacona. Mr. Fernando Iacona, Mr. Keith Wong, Sergeant Mike Horn and Officer Raja Karim, all voted in favor. Executive Session ended at 09:05 a.m.

Agenda Item #4 – New Business

a. Officer Karl Emberg Survivor's Benefit Vote

A call for motions regarding the application of Goretta Emberg for survivor's benefits. Sergeant Mike Horn made a motion to approve the application, pursuant to A.R.S. §38-846 (A) (C), (E), and (J), because Mrs. Emberg has been married to retiree Karl Emberg for two consecutive years as of the date of his passing, subject to receipt of her application paperwork and any supporting documents as may be required by PSPRS, such as the death certificate. The motion was seconded by Officer Raja Karim. Mr. Fernando Iacona, Mr. Keith Wong, Sergeant Mike Horn and Officer Raja Karim, all voted in favor.

Agenda Item #5 – Old Business, if any

Mr. Fernando Iacona made a motion to approve both sets of minutes, for the May 8th and May 9th meetings. The motion was seconded by Sergeant Mike Horn. Mr. Fernando Iacona, Mr. Keith Wong, Sergeant Mike Horn and Officer Raja Karim, all voted in favor.

Agenda Item #6 – Discussion Items

Mr. Keith Wong moved, and Mr. Fernando Iacona seconded, to adjourn the meeting. Mr. Fernando Iacona, Mr. Keith Wong, Sergeant Mike Horn and Officer Raja Karim, all voted in favor. Meeting adjourned at 09:07 a.m.

Next Scheduled Meeting: August 13th, 2019, 2:00 p.m.

Tim Gomez
PSPRS Local Board Assistant Secretary