



Desert Hills Fire District Local Pension Board

3983 London Bridge Road
Lake Havasu City, AZ 86404
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Desert Hills Fire District Local Pension Board Meeting Minutes January 16, 2019

1. Call to order

Board Chair Hayes called to order the Desert Hills Fire District Local Pension Board meeting at **10:00 a.m. on Wednesday, January 16, 2019, at** the Desert Hills Fire Station Si-Mock Room located at 3983 London Bridge Road, Lake Havasu City, AZ.

2. Pledge of Allegiance

Pledge of Allegiance commenced by Board Chair Hayes

3. Roll Call

The following Board Member were present:

John Hayes
Ryan Erickson
Tara Stanec
Jeff Sayre

Also in attendance:

Lisa Harrison, Secretary

4. Approval of Regular Meeting Minutes for December 19, 2018: Motion by Board Member Sayre to approve Meeting Minutes for December 19, 2018, seconded by Board Member Erickson, all in favor.

5. Old Business: Discussion and possible action: Hearing for Accidental Disability Retirement and review of IME medical records for Kit Borg. The Board of Directors may motion to recess into EXECUTIVE SESSION for board discussion, pursuant to A.R.S. 38-431.03 (A) Board Member Sayre to move to Executive Session at 10:05am, seconded by Board Member Erickson, all in favor. Return from Executive Session at 10:52am. Motion by Board Member Sayre to resume general session, seconded by Board Chair Hayes, all in favor. Board Chair Hayes explains to Kit Borg that he may have a copy of the IME report by Steingard Orthopedics, he needs to sign stating that he received a copy. Board Secretary Harrison will provide it to him after the board meeting. Board Chair Hayes also states to Kit Borg that the Board reviewed all documentation from the two recent IME (Independent Medical Examination) reports and based on the evidence DHFD Local Pension Board was denying his Accidental Disability Retirement claim. Board Member Hayes motions to deny claim, seconded by Board Member Erickson, all in favor.

6. Board Member Comments:

a. Comments: None

7. Call to the Public: Kit Borg explained there is some new development with workers compensation. They put him back on full worker compensation benefits because they did deem he should never have been released from workers comp. He also

petitioned to the AZ Industrial Commission to get a new doctor, his new is Dr. Corrigan and will be meeting with him on Tuesday. Kit Borg states that the doctor we sent him too was the least thorough taking only 7 minutes for the examination. Doctor watched him walk and took an x-ray and excused him. Kit Borg asked if he could know the reason or findings. Board Secretary Harrison states there are forms to complete and will be send.

8. **Adjourn:** Board Member Hayes motions to adjourn at 10:46am, seconded by Board Member Sayre, all in favor.

Notice of Meeting dated and posted _____, 2019. At _____ local time.

By: _____

DRAFT